



BOARD OF COMMISSIONERS OF COOK COUNTY

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, July 29, 2015, 11:00 AM

Board of Commissioners

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
STANLEY MOORE

SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

- 1. Randall K. Blakey, Executive Pastor, LaSalle Street Church & Eexecutive Director, Near North Unity Program**
- 2. Myrtis Hyman, Vice President, Warriors on the Watch 3 George Blakemore, concerned citizen.**

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**15-4477
RESOLUTION**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER
HONORING THE 150TH ANNIVERSARY OF THE FOUNDING OF
SAINT MARY PARISH CHURCH IN EVANSTON ON AUGUST 15TH 2015
AND PROCLAIMING AUGUST 15, 2015 SAINT MARY DAY IN COOK COUNTY**

WHEREAS, on August 15, 2015 Saint Mary Parish in Evanston will celebrate its Sesquicentennial; and

WHEREAS, Saint Mary Parish hosted the first Catholic Mass celebrated in Evanston on August 15, 1865 in the open air near what is now the present entry of Calvary Cemetery; and

WHEREAS, Saint Mary Parish was founded on August 15, 1865, on the day that honors the Assumption of Mary; and

WHEREAS, Saint Mary Parish is the oldest Roman Catholic Parish in Evanston and was dedicated on May 15, 1892; and

WHEREAS, Saint Mary's Church is located in the Historic Ridge District at the corner of Oak Avenue and Lake street in Evanston, Illinois; and

WHEREAS, Saint Mary's Church was designated an Evanston Preservation Landmark in 1975 and is listed in the National Register of Historic Places, March 3, 1983; and

WHEREAS, Saint Mary's School was established in 1874 and merged with the school of Saint Nicholas Parish in 1986 to become Pope John XXIII School of Saint Mary and Saint Nicholas; Saint Mary School was run by the Sinsinawa Dominican Sisters from its founding. Pope John XXIII has received the United States Department of Education - Blue Ribbon Award for its high standards and excellent academic achievement; and

WHEREAS, under the prayerful guidance of the Cardinal's Office for Divine Worship and the Parish Building and Renovation Committee, the church was renovated in 2004 to restore it to its former beauty and to address the needs of the rapidly growing parish; and

WHEREAS, as Saint Mary's celebrate its 150th year, its motto is: "Celebrating 150 Years of Faith and Service"; and

WHEREAS, the faith community of Saint Mary continues to thrive under the leadership of Reverend Gregory S. Sakowicz, Pastor, Reverend Anthony A. Joseph, Associate Pastor and Deacon Dennis Robak.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 150th anniversary of the founding of St. Mary Parish in Evanston expresses its sincere gratitude for the contributions the church has made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that August 15, 2015 be proclaimed Saint Mary Day in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Saint Mary Catholic Church.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4664
RESOLUTION**

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING JAN KRALOVEC,
COOK COUNTY DIRECTOR OF ELECTIONS ON THE OCCASION OF HER RETIREMENT**

WHEREAS, after receiving her Master's degree in Public Health from the University of Michigan and her Master's degree from the University of Chicago in Social Policy Jan Kralovec brought her abundant talents to Cook County, first, working alongside Dr. Quentin Young at the Health and Medicine Policy Research Group and then later to working for Cook County Board President Phelan whom she served as Senior Health Policy Analyst; and

WHEREAS, Jan Kralovec began her career at the Cook County Clerk's Office on Valentine's Day 1995; and

WHEREAS, Jan Kralovec worked on tax, vital records and ethics policy; she spent the greatest part of her time at the Cook County Clerk's Office working tirelessly to insure that elections went smoothly and expanding the franchise; she worked her way up to Director of Elections; and

WHEREAS, Jan Kralovec will long be remembered for her remarkable accomplishments in the elections arena, which included playing a major role in Cook County's implementation of the Help America Vote Act, the implementation of the Illinois Motor Voter law and Automatic Voter Registration; and

WHEREAS, one of the highlights of Jan Kralovec's work on the implementation of the Help America Vote Act and fighting for the Motor Voter law in Illinois was meeting and getting to work with a bright young attorney named Barack Obama who later achieved some success in politics; and

WHEREAS, Jan Kralovec capped her career in Cook County by being named Deputy Cook County Clerk where her warmth, compassion, attention to detail and fairness have earned her the respect of co-workers, friends and the general public; and

WHEREAS, after her retirement Jan Kralovec will spend her additional time in pursuit of her lifelong passions; she is a longtime supporter of the arts, theater, outdoor activity and politics. She is a voracious reader and a book will undoubtedly accompany her on all of her travels around the world. Her first expeditions will include a six week west coast road trip, a trip to Cuba in winter and a 3-4 month excursion to Southeast Asia in the spring and early summer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the hard work, accomplishments and career of Jan Kralovec and herewith expresses its sincere gratitude for the invaluable contributions she has made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Jan Kralovec.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4665
RESOLUTION**

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING BARBARA PRESSL ON THE OCCASION OF HER RETIREMENT AS
CHIEF OF STAFF FOR COOK COUNTY CLERK DAVID ORR**

WHEREAS, Barbara Pressl has dutifully and tirelessly served the County of Cook for over three decades. In those years she served with great distinction and earned the respect and affection of her co-workers, many of whom also describe themselves as friends; and

WHEREAS, in July 2015 Barbara Pressl will retire as Chief of Staff for Cook County Clerk David Orr in order to focus her attention on her son and extended family; and

WHEREAS, Barbara Pressl began working for the Cook County Clerk's office in 1982. She left and worked the Cook County Treasurer's office for a period of time, but returned in 1998 to serve as Deputy Director of Real Estate and Taxes. Later, Barbara was promoted to Director of Taxes, where she served until she became Cook County Clerk, David Orr's Chief of Staff two years ago. At the announcement of her promotion David Orr spoke glowingly, and noted that "Barb Pressl has been an exceptional public servant for many years," and;

WHEREAS, Barbara Pressl's leadership helped modernize the property tax process in Cook County. Working with staff, she helped implement the changes necessary to make the property tax process more transparent and more accessible online; and

WHEREAS, Barbara Pressl has been lifelong resident of Cook County; she was raised in Skokie and graduated from Niles North High School. She earned her bachelor's degree in political science from Indiana State University and has done graduate studies in public administration at Northern Illinois University. Her wisdom and critical thinking made her an asset to the County, her pleasant demeanor and sense of humor made her a delightful colleague with whom to work, she will be sorely missed; and

WHEREAS, Barbara Pressl fought through many difficult challenges armed with her wicked sense of humor and her grace, plus a cup of strong coffee and the prospect of a hot dog for lunch and a winning season for her favorite, oft challenged, Northside baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring Barbara Pressl on her retirement and herewith honors and thanks her for all that she has done bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Barbara Pressl on the occasion of her retirement as Chief of Staff for Cook County Clerk David Orr.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4666
RESOLUTION**

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

RESOLUTION HONORING JOSEPH C. SERPICO

WHEREAS, the Italian American Labor Council of Greater Chicago will honor Joseph C. Serpico as the 2015 Man of the Year on October 3, 2015; and

WHEREAS, Joseph Serpico was a member of the International Brotherhood of Electrical Workers, Local 1031, since his employment in 1965, at the Rauland Division of Zenith Electronics Corporation; and

WHEREAS, Joseph Serpico served our country as a member of the Armed Forces in 1968 and 1969 and was promoted to the rank of sergeant with eighteen months of service; and

WHEREAS, Joseph Serpico earned Labor and Electronics Certificates from Triton College, Central Texas College, Cornell University, and the University of Illinois; and

WHEREAS, as a member of Local 1031, I.B.E.W., Joseph Serpico held the position of Department Steward, Chief Steward, Secretary of the Executive Board, Business Representative, and from 1989-2005 President; and

WHEREAS, Joseph Serpico represented I.B.E.W. Local 1031 as a delegate to the International Convention, the I.B.E.W. State Conference, the Illinois State AFL-CIO, and the Chicago Federation of Labor; and

WHEREAS, Joseph Serpico joined Amalgamated Bank of Chicago in November 2005 as Vice President, Relationship Manager; and

WHEREAS, Joseph Serpico was an active member of the A. Philip Randolph Institute, Jobs for Justice, the Hispanic American Labor Council, and the Labor Council for Latin American Advancement. In 1998 he was elected President of the Italian American Labor Council where he served for four terms and is now a President Emeritus; and

WHEREAS, Joseph Serpico is married to Carol, his wife of 45 years, and has two children, Joe and Tricia, and six grandchildren, Nicholas, Gianna, Marisa, Michael, Andrew, and Joey.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Joseph C. Serpico on receiving the Italian American Labor Council 2015 Man of the Year Award; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Joseph C. Serpico.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4677
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,**

**BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

MAUREEN SLOSAR, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Maureen Slosar (nee McCormack) from our midst; and

WHEREAS, Maureen Slosar was the beloved wife of Paul Slosar; and

WHEREAS, Maureen Slosar was the loving mother of Dr. Paul Slosar, M.D. (Darlynn), Maggie Burke (Kevin), and Edward Slosar (Nadine); and

WHEREAS, Maureen Slosar was the cherished grandmother of Shane, Sydney, Cormac, Keiran, Mairead, Michaela, Emma, and Mara; and

WHEREAS, Maureen Slosar served as a teacher at Mendel Catholic High School, Owens Elementary School, Burbank District 111, and Christ the King Grammar School; and

WHEREAS, Maureen Slosar touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Maureen Slosar was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Maureen Slosar, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Maureen Slosar so that her memory may be so honored and ever cherished.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4678
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,**

**BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN CELEBRATION OF EDWARD MCELROY'S 90TH BIRTHDAY

WHEREAS, Edward McElroy celebrated his 90th birthday on July 20, 2015; and

WHEREAS, Edward McElroy was born in Chicago on July 20, 1925 to Joseph and Elizabeth McElroy; and

WHEREAS, Edward McElroy is a Chicago institution, with a career in politics and reporting that spans over sixty-five years; and

WHEREAS, Edward McElroy grew up in Visitation Parish, where he served as an altar boy and was the captain of his baseball team; and

WHEREAS, Edward McElroy is the host of "Community in Focus" on Chicago Comcast Channel 19, and "The Ed McElroy Show" on Comcast Channel 19 in the suburbs; and

WHEREAS, Edward McElroy began his career in radio broadcasting in 1946 working with former White Sox broadcaster Bob Elson; and

WHEREAS, Edward McElroy is Past National Commander and Past State Commander of the Catholic War Veterans of the United States of America; and

WHEREAS, Edward McElroy was a dear friend of Mayor Richard J. Daley; and

WHEREAS, throughout his career in politics he has driven cardinals, ballplayers, and future presidents including John F. Kennedy and Barack Obama; and

WHEREAS, in 1986, Ed McElroy founded Edward F. McElroy & Associates, a public relations firm; and

WHEREAS, Edward McElroy is a family man and cares deeply about his community and city; and

WHEREAS, all who know Edward McElroy loves him for his time and attention to relationships, his devotion to God, and his love of this city.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Edward McElroy on the celebration of his 90th birthday, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the Edward McElroy to commemorate this joyous occasion.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4679
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN CELEBRATION OF DE LA SALLE PRINCIPAL JIM KRYGIER'S RETIREMENT

WHEREAS, after a career that spanned fourteen years at De La Salle, Institute Campus for Young Men, Principal Jim Krygier has retired; and

WHEREAS, Jim Krygier began his tenure at De La Salle on July 1, 2001 after serving as Principal at Bloom Trail High School from 1994-2001; and

WHEREAS, Jim Krygier also served as a Director of vocational education and as Division Administrator for athletics, health, physical education, and driver's education at Bloom Trail for twenty-five years prior to that; and

WHEREAS, since it opened in 1889, De La Salle has educated students from all over the South Side, taking students from neighborhoods like Bridgeport, Bronzeville, and Back of the Yards; and

WHEREAS, De La Salle Institute is an independent Catholic secondary school rooted in the tradition of Christian education begun by St. John Baptist de La Salle; and

WHEREAS, Jim Krygier has served as an example of its mission by fostering a desire for excellence in education in the many students who have come through the school's doors during his tenure as Principal; and

WHEREAS, Jim Krygier will be remembered fondly for working closely with an excellent faculty, administrative team, and support staff; and

WHEREAS, all who know and worked with Jim Krygier will attest to his strong work ethic, moral character, and sincere interest in educating our youth.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Jim Krygier and its gratitude on behalf of the community for his outstanding service and leadership as Principal for De La Salle, Institute Campus for Young Men; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Jim Krygier to commemorate the occasion of his retirement.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4680
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

MARGARET MINIAT, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Margaret “Pauline” Miniat (nee Foerner) from our midst; and

WHEREAS, Margaret Miniat was the beloved wife of Ronald Miniat; and

WHEREAS, Margaret Miniat was the loving mother of Susan (Jerome) Kolavo, Michael Miniat, David (Lisa) Miniat, Amy (Charles) Nalon & Sara (Stacey) Huels; and

WHEREAS, Margaret Miniat was the cherished grandmother of Peter, Daniel, John, Caroline, and Paulina Kolavo; Taylor and Jessica Miniat; Matthew, Mark, Charles, and Megan Miniat; Thomas, Joseph, Jack, and Katherine Nalon and Madeline, Henry and Michael Huels; and

WHEREAS, Margaret Miniat was the devoted daughter of the late Frank and Margaret Foerner as well as the dear sister of Mary “Swiss” Foerner; and

WHEREAS, Margaret Miniat was a dedicated elementary school teacher; and

WHEREAS, Margaret Miniatt touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Margaret Miniatt was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret Miniatt, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret Miniatt so that her memory may be so honored and ever cherished.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4684
RESOLUTION**

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
HONORING THE LIFE OF AMARI DARNELL BROWN**

WHEREAS, on January 25th, 2008 Antonio Brown and Amber Hailey were blessed with a baby boy and named him Amari Darnell Brown; and

WHEREAS, most would describe Amari Brown as inquisitive, energetic, and joyful with a contagious smile. He loved Ninja Turtles, Spiderman, and SpongeBob. His favorite foods were candy and donuts; and

WHEREAS, Amari's dreams consisted of doing well in school, and becoming a professional singer. He idolized Chicago artists D-Low and Kemo because they were positive influences in the community and he hoped to portray the same image as he grew older; and

WHEREAS, Amari's favorite subject in school was Science. One of his most distinguished moments was when he constructed a lava lamp alongside his cousin, which led to him receiving a special ribbon acknowledging his excellence and achievement; and

WHEREAS, attending church with his mother at Mt. Vernon, and prayer service meetings at his Grandmother's home led him to a personal relationship with Jesus Christ. His favorite Bible verse to share was John 3:16; and

WHEREAS, on July 4, 2015, the life of Amari Brown was cut short senselessly and brutally by an act of gun violence that should never take place in a civilized society; and

WHEREAS, the life of Amari Darnell Brown, if it is to mean anything, must galvanize all elected and community leaders to focus their efforts and their resources on ending the scourge of gun violence in Chicago and Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Amari Darnell Brown is to be honored and remembered; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be presented to the mother of Amari Brown, Amber Hailey.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4685
RESOLUTION**

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
CONGRATULATING EUNITA RUSHING ON THE CELEBRATION OF HER RETIREMENT**

WHEREAS, Eunita Rushing felt most at home when she was in the presence of her plants, so it's no surprise that since 1999 she has been the enthusiastic president of the Garfield Park Conservatory Alliance. The Alliance collaborated with the Park District to build and install a \$4.5 million permanent photosynthesis exhibit, which included winning a \$1.4 million grant from the National Science Foundation; and

WHEREAS, Eunita has thirty years of experience in nonprofit management and has led the Garfield Park Conservatory Alliance's 20-member staff for 12 years; and

WHEREAS, she holds her Bachelor of Arts Degree from the University of Wisconsin, Whitewater and her Master's Degree in Education from Loyola University, Chicago; and

WHEREAS, under the leadership of Eunita Rushing, the Garfield Park Conservatory was brought to prominence as a national attraction through major exhibits such as the Dale Chihuly Glass Exhibit; and

WHEREAS, the work of Eunita Rushing and the Alliance to revitalize the Garfield Park Conservatory, facilitated the Alliance's designation as 'lead agency' for East Garfield Park by LISC/Chicago. This partnership has since brought about significant community-wide improvements that include neighborhood gardens, public murals, employment opportunities for youth, grassroots health initiatives, foreclosure prevention programs, new retail, and new schools to the East Garfield Park community; and

WHEREAS, Eunita Rushing is now embarking on a well-deserved, well-earned retirement.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Eunita Rushing is to be congratulated on the achievement of her retirement at Garfield Park Conservatory Alliance, and that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Eunita Rushing for her service to her community.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4686
RESOLUTION**

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
CONGRATULATING MILES BOYKIN ON RECEIVING TRIBUNE/WGN-9 HIGH SCHOOL
ATHLETE OF THE YEAR AWARD**

WHEREAS, growing up, Miles Boykin was a basketball player. During his grade school years, Miles also became known for his strong arm in football. Upon entering high school his achievements on the football field began to exceed the expectations of a high school athlete. He is a stellar athlete in both football and basketball; and

WHEREAS, while attending high school at Providence Catholic High School in New Lenox, Illinois Miles showed his talent in ways that most students could not. He was both on the basketball team and the football team. He injured his pinky whilst playing football which delayed the start of his basketball season. Despite the rough beginning, he finished his basketball season strong. His team ended their season with a record of 14-3 and a regional title under their belt; and

WHEREAS, Miles is very dedicated to the teams on which he plays. Although he garners great praise for his football abilities, there is a chance that upon entering college he may return to his first love, basketball; and

WHEREAS, Miles is ending his high school career with a commitment to attend the University of Notre Dame, where he plans to take courses in the highly accredited business school. Not only is Miles Boykin talented on the field, but he is also an excellent student; and

WHEREAS, Miles Boykin received offers from many Universities across the country in states like Florida, Michigan, and Wisconsin. He also received offers from Ohio State and Ole Miss; and

WHEREAS, Miles Boykin was recognized this year as a recipient of the Tribune / WGN-9 High School Athlete of the Year Award.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Miles Boykin is to be congratulated on the achievement of becoming the Tribune/WGN-9 High School

Athlete of the Year, and that the sincere appreciation of the President and the Cook County Board of Commissioners be extended to Miles Boykin for his service to his Providence Catholic High School, his teammates, and his community.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4688
RESOLUTION**

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
CONGRATULATING APOSTLE DONALD L. ALFORD ON THE CELEBRATION OF THE
90TH ANNIVERSARY OF PROGRESSIVE LIFE-GIVING WORD CATHEDRAL**

WHEREAS, Progressive Life-Giving Word Cathedral started in 1924 as a small residential prayer group. In 1925, Bishop William Roberts organized Church of God in Christ, which became the first church in Maywood, Illinois; and

WHEREAS, under Pastor James B. Alford's leadership, the church was incorporated in 1947. When Papa Alford saw that the church building was leaning, God gave him a vision of "progress." Thus the church name became Progressive Church of God in Christ. During renovations, the members added a basement to the structure, and propped the building up so that it stood straight; and

WHEREAS, Progressive had its first live radio broadcast in 1948, and began their Sunday Night broadcast on station WMAQ in the 1950's. Minister Donald Alford became the Minister of Music in 1975. God granted Minister Donald Alford the gift to write songs-making him the first ever song writer from the ministry; and

WHEREAS, on Sunday, August 28, 1983, Papa Alford's work was completed and God called him home. God in His infinite wisdom had a plan. Papa Alford's youngest son, Donald L. Alford, was appointed as Pastor of Progressive Church of God in Christ by Bishop William Haven Bonner, Jurisdictional Prelate of the 6th Jurisdiction of Illinois of the Church of God In Christ, on September 4, 1983. Elder Alford was subsequently installed as Pastor on October 30, 1983; and

WHEREAS, the name Progressive Ministries was adopted in 1989 as an alternate name for the ministry, and the church withdrew from the Church of God in Christ organization on July 18, 1989. In January, 1990 the Lord spoke and directed the church to be renamed "Progressive Life-Giving Word Cathedral". The scripture foundation being John 6:63 "...for the words I speak unto you, they are spirit, and they are life." As God gives grace, Apostle Donald L. Alford and Pastor Gloria along with the Progressive Family continue the legacy that "Papa" left.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Apostle Donald L. Alford is to be congratulated on the achievement of the 90th Anniversary of

Progressive Life-Giving Word Cathedral, and that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Apostle Donald L. Alford for his service to his Church and to the wider community.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4702
RESOLUTION**

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
CONGRATULATING REVEREND TYRONE CRIDER ON THE CELEBRATION OF HIS
12TH ANNIVERSARY AS SENIOR PASTOR AT MOUNT CALVARY BAPTIST CHURCH**

WHEREAS, January 6th, 1959 Charles and Bernice Crider were blessed with a baby boy Tyrone Crider. Pastor Crider grew up in Maywood, IL and attended St. Paul Elementary and graduated from Walter Lutheran High School in 1977; and

WHEREAS, in Atlanta, Georgia Pastor Crider attended Morehouse College, the alma mater of Dr. Martin Luther King, Jr. While a college student Pastor Crider accepted his call to Ministry and preached his first sermon and became a licensed preacher on May 17th, 1978. Pastor Crider was ordained to preach the Gospel of Jesus Christ on March 1, 1981 by Pastor Harry McNelty of the First Baptist Church of Melrose Park, Illinois; and

WHEREAS, Pastor Crider graduated from Morehouse College and moved back to Chicago to head the National Push for Excellence Program in 1982. In 1983, Rev. Crider coordinated the youth voter registration campaign to elect Chicago's First Black Mayor, Harold Washington. Rev Crider then led the national voter registration campaign for the historic Rev. Jesse Jackson for President Campaign in 1984; and

WHEREAS, on December 31, 1994 Pastor Crider married Ms. Regina Leslie. God placed five children in their home: Sandra, Shantoya, Felice, Tyrone Jr., and Ti'Ana. Together with the prayers of the righteous, Pastor Crider and his wife, Regina, successfully fought his battle against cancer. The remarkable story of his healing through Regina's prayer and intercession has been published in a book entitled "A Living Testimony." Pastor Crider is also the publisher of the "Gospel Tribune;" and

WHEREAS, Pastor Crider was installed as Pastor of Mount Calvary Baptist Church of Chicago, Illinois on July 27th, 2003. God has blessed him to celebrate his 12th anniversary as Pastor.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Reverend Tyrone Crider is to be congratulated on the achievement of his 12th Anniversary at Mount Calvary Baptist Church, and that the sincere appreciation of the President and the Cook County Board of

Commissioners is to be extended to Reverend Tyrone Crider for his service to his Church and to the wider community.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4703
RESOLUTION**

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION EXPRESSING APPRECIATION TO ALEXIS RANGEL,
AMBRIA MAHOMES AND DANIELLE WATSON FOR THEIR CONTRIBUTION AS
SUMMER INTERNS TO THE OFFICE OF COOK COUNTY COMMISSIONER
RICHARD R. BOYKIN, 1ST DISTRICT**

WHEREAS, Danielle Watson, Ambria Mahomes and Alexis Rangel all served with distinction as summer interns with the Office of Cook County Commissioner Richard R. Boykin, 1st District; and

WHEREAS, Alexis Rangel has completed first year of Law School with Loyola University of Chicago, and is pursuing a career in public interest law; and

WHEREAS, Alexis Rangel's commitment to public service, which began in part with his work in the State Legislature in Texas, has stood him in good stead both as a law student, and as a summer law intern in the Office of the Cook County Commissioner Richard R. Boykin; and

WHEREAS, Alexis Rangel's contributions in the area of policy research, legislative drafting, constituent outreach and legal analysis formed an indispensable part of Commissioner Boykin's legislative efforts in the Summer of 2015; and

WHEREAS, Ambria Mahomes will commence her senior year at DePaul University this coming fall, where she studies business management; and

WHEREAS, Ambria Mahomes maintains a key interest in the law and plans to attend law school following her college graduation; and

WHEREAS, Ambria Mahomes' contributions in the area of messaging, constituent outreach and policy research were invaluable to the Office of Commissioner Richard R. Boykin in the summer of 2015; and

WHEREAS, Danielle Watson will commence her senior year at Western Illinois University this coming fall, where she majors in political science; and

WHEREAS, Danielle Watson plans to attend law school after completing her undergraduate education; and

WHEREAS, Danielle Watson was immensely helpful to the Office of Commissioner Richard R. Boykin in the summer of 2015, handling duties that were administrative, substantive, policy-related, and greatly helpful in the area of Community Affairs; and

WHEREAS, Danielle Watson's stellar performance in her internship earned her a promotion, which resulted in her joining the Office of Commissioner Richard R. Boykin as a paid staffer during the summer of 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does congratulate Alexis Rangel, Ambria Mahomes and Danielle Watson on their outstanding performance as interns in the Office of Commissioner Richard R. Boykin, 1st District; and

BE IT FURTHER RESOLVED, that copies of this Resolution be spread upon the official record of the Cook County Board of Commissioners and that ceremonial copies of this Resolution be presented to Alexis Rangel, Ambria Mahomes and Danielle Watson as tokens of the sincere appreciation of Commissioner Richard R. Boykin, 1st District for their service to the people of the 1st District and Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4704
RESOLUTION**

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**HONORING DOMINIC CANDELORO FOR RECEIVING THE
CAVALIERE DELL'ORDINE DELLA STELLA D'ITALIA**

WHEREAS, Dominic Candeloro was presented with the Cavaliere dell'Ordine della Stella d'Italia at the Festa della Repubblica celebration hosted by Italian Consul General Adriano Monti; and

WHEREAS, Dominic Candeloro was born in Chicago Heights to Ludovico Candeloro, a veteran of the Italian Army in World War I, and Yolanda (Gianetti) Candeloro; and

WHEREAS, after graduating from Bloom Township High School in 1958, Dominic Candeloro was awarded a full scholarship to Northwestern University; and

WHEREAS, Dominic Candeloro was the first in his extended family to graduate from college and one of the first Italian Americans in Chicago Heights to receive a Ph.D.; and

WHEREAS, in graduate school at the University of Illinois, Dominic Candeloro served as an assistant to famed Italian American Studies Professor Rudolph Vecoli; and

WHEREAS, Dominic Candeloro married Carol Cutlip during his tenure teaching history at The Ohio State University, Lima Campus; and

WHEREAS, when he returned to Illinois in the mid-1970s, Dominic was appointed to teach Italian American Studies at the University of Illinois at Chicago; and

WHEREAS, when Dominic Candeloro was awarded a grant from the National Endowment for the Humanities for more than \$300,000 to document and share the history of Italians in Chicago, it set off a whirlwind of activities for the next three years that included 110 oral history interviews; the collection of thousands of photos, documents, and memorabilia; three national conferences; three exhibitions; and involvement by hundreds of volunteers working out of the university and the Italian Cultural Center to bring the project to fruition. The Italians in Chicago exhibit is now permanently displayed at the Italian Cultural Center; and

WHEREAS, since the 1980s Dominic Candeloro has been involved in the Italian American Studies Association, which led him to a visiting professorship with the Anthropology Department at the University of Rome, an exhibit at the Italian National Archives in Rome, invitations to Italian conferences, and speaking engagements in all parts of Italy; and

WHEREAS, Dominic Candeloro was awarded a Fulbright Fellowship in Italy from 1981-1982 and has written or edited more than a dozen books and thirty academic articles and reviews; and

WHEREAS, in the last few years, Dominic has focused on the Florence Roselli Library and the publication of books by Casa Italia and is now well on his way to raising \$500,000 to be matched by Loyola University to create an endowment to support a professorship of Italian American Studies into perpetuity.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Dominic Candeloro for being awarded the Cavaliere dell'Ordine della Stella d'Italia; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Dominic Candeloro.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4711
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

MARY ELLEN “LAL” FELDMAN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Mary Ellen “Lal” Feldman (nee Robin) from our midst; and

WHEREAS, Mary Ellen Feldman was the beloved wife of Joseph Feldman; and

WHEREAS, Mary Ellen Feldman was the loving mother of Joseph (Debbie) Feldman, Mary Carole (Mike) Prasse, Margaret Ann (Bruce) Moore, Colleen (Scott) Ernsting, Michaeline (Lee) Barnes, and Timothy Michael Feldman; and

WHEREAS, Mary Ellen Feldman was the cherished grandmother of Joey, Robyn, Tommy and Nick Feldman, Sidney, Christen, Michael and Clara Prasse, Danielle, Rachel, Bruce, Shelly, Sam, Lexi, Billy, Chris and Sean Moore, Bryan, Kaity (fiancé, Jeff Kohl), Chris, John, Bobby, Matt, Jackie, Scottie and the late Mary Beth Ernsting, Nicole, Lee, Lauren, Kathryn, Caroline, Jennifer and Jillian Barnes; and

WHEREAS, Mary Ellen Feldman was the devoted daughter of the late Alfred and Mary Robin; and

WHEREAS, Mary Ellen Feldman was the dear sister of Denise (Bernie) Nelligan, Jack (Carol) Robin, Rich (Diane) Robin, Ray (Sue) Robin, Teree (Jim) Fields and the late Sally (the late Brad) Johnson; and

WHEREAS, Mary Ellen Feldman was the daughter-in-law of the late Sidney and Ann Feldman, sister-in-law of Ellen Ryan, and fond aunt, great-aunt and friend of many; and

WHEREAS, Mary Ellen grew up in Chicago’s South Side Canaryville neighborhood, was a member and attended grade school at St. Gabriel Parish, and was a 1958 graduate of Mercy High School; and

WHEREAS, Mary Ellen Feldman touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Mary Ellen Feldman was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary Ellen Feldman, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary Ellen Feldman so that her memory may be so honored and ever cherished.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4712
RESOLUTION**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER
A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
HONORING THE LIFE OF THE FIRST GENTLEMAN OF MAYWOOD,
REV. LESLIE HAROLD PERKINS, SR.**

WHEREAS, on Thursday, June, 25th 2015 God in his infinite wisdom called forth Maywood's First Gentleman Rev. Leslie Harold Perkins Sr. to join him; and

WHEREAS, the Perkins Family moved to Maywood, IL, where Rev. Perkins accepted Christ at an early age at First Baptist Church in Melrose Park, IL. He was actively involved in the church and sang in the choir; and

WHEREAS, after graduating from Proviso Township High School in 1959, Rev. Perkins joined the United States Army and served active duty from 1959-1962. He also served in the National Guard for many years. Rev. Perkins also received his Associates Degree from Triton College and later graduated from DeVry Institute of Technology in March 1969. He completed four years of seminary at Chicago Baptist Institute and three years of seminary at Chicago State University; and

WHEREAS, Rev. Leslie Perkins Sr. married Edwenna Sharpe and together they were blessed with three children: Anita, Thea, and Leslie Jr. Rev. Perkins and the Honorable Mayor Edwenna Perkins celebrated 55 years of marriage on December 28th, 2014; and

WHEREAS, in April of 2013, history was made when Rev. Leslie Perkins Sr. became the First Gentleman of Maywood Illinois. He could be seen helping and supporting the efforts of his wife, the Honorable Mayor Edwenna Perkins who was the first African American female elected to the position; and

WHEREAS, at First Baptist Church, Rev. Perkins served as a Trustee and a counselor for the Roselle Smith Angelic Choir. On March 1, 1991, Rev. Perkins became an ordained minister under the leadership of the late Pastor Harry McNelty. While serving as Chaplain for the H. McNelty School, he would judge science fair projects, tutor students, and extend the right hand of fellowship to the youth at the children's chapel service each Friday.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that First Gentleman Rev. Leslie Harold Perkins Sr. is to be honored and remembered on the achievement of his lifetime, and that the sincere appreciation of the President and the Cook County Board of Commissioners be extended to First Gentleman Rev. Leslie Harold Perkins Sr. for his service to his Church and to the wider community.

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the Honorable Edwenna Perkins, Mayor of the Village of Maywood.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4717
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN CELEBRATION OF THE 25TH ANNIVERSARY OF FREDDIES

WHEREAS, founded in 1990 by Fred and Denise Bertucci, Fabulous Freddie's Italian Eatery is celebrating 25 years in business, and

WHEREAS, in 1981, young Fred Bertucci opened up a meat market in suburban Chicago as he had always dreamed of owning a business and his family had been butchers for three generations, and

WHEREAS, Fred soon realized that his heart wasn't in operating a butcher business, and

WHEREAS, after selling his butcher shop and working as a manager in his new wife Denise's family restaurant, his dream began to take shape, and

WHEREAS, Fred loved the restaurant business, and at midnight, after finishing his managerial duties, he would often go straight to the kitchen and work until the morning perfecting his Italian recipes, and

WHEREAS, finally, in 1990, after years of planning, Fred and Denise made the leap and opened up "Freddie's," in the historic Bridgeport neighborhood, and

WHEREAS, Fred and Denise focused on offering the finest homemade Italian sausage, beef, meatballs, pizza, sauces and soups, with a strong emphasis on carryout, and

WHEREAS, with a lot of hard work and help from family members, Freddie's soon became a Bridgeport icon, where customers come for the food, friendliness, and familiar sight of Fred and Denise greeting customers, and

WHEREAS, over the years, Freddie and Denise's three daughters, Christie, Stephanie, and Brittany, joined them in the family business by contributing their own special talents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Fred and Denise Bertucci, and pays tribute to all the employees past and present, who have built the company into the successful and respected operation that it is today; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and that a suitable copy of the same be tendered to Fred and Denise Bertucci in commemoration of this occasion and in grateful acknowledgment of the important contributions to the economy of Cook County made by Freddie's in the course of its 25 years in business.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4722
RESOLUTION**

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXTRAORDINARY LIFE, ACCOMPLISHMENTS AND MEMORY
OF THE HONORABLE DONNA GERSON**

WHEREAS, Donna Gerson represented the best qualities of citizenship and humanity through her lifelong work as an elected official and community leader. She served as an Evanston Alderman, Library Trustee and was active in politics her entire life. When she died on July 10, 2015 she left behind a family, countless friends and a community profoundly enriched for having known her; and

WHEREAS, Donna Gerson was born and raised in Akron, Ohio. She met her husband of over 61 years, Stan Gerson during her first year of law school at Case Western Reserve. Both Donna and Stan took career detours and left Akron for Chicago, and finally settled Evanston. She left the law for teaching and the two settled in South Evanston where they raised their two children Lisa and Michael and became politically involved in the movements promoting fair housing and school desegregation in addition to many other local issues; and

WHEREAS, Donna Gerson had a lifelong interest in politics that began very early in life; she was a self-described "political junkie" who enjoyed discussing politics. When the Gersons were in their 40s, they spent a year in London during her husband's sabbatical. While there, Donna was exposed to a radio show that interested her. When she returned, she pitched the idea of doing a similar program to WBEZ, Chicago's Public radio station. Donna became a radio host of a program that featured interesting content from current magazine articles; and

WHEREAS, Donna Gerson was an admired and longtime member of the League of Women Voters of Evanston, generously supporting the organization for decades and tirelessly mentoring the organization's newest leaders; her generosity with her time was legendary. As a valued member of the League she worked tirelessly, advocating for justice and equality for all. She was active on the North Shore Summer Project, an open housing initiative and was a passionate supporter of Evanston's school integration initiative. She was also an extremely talented writer whose talents were put to good use when she became the editor of the League's newsletter, *The Intercom*. She honed her leadership skills during her early League years and it was with their strong support and encouragement that she ran and won a seat in Evanston's City Council; and

WHEREAS, Donna Gerson's love of politics and leadership abilities were put to work for her community when she was elected by the voters of Evanston's Ninth Ward to be their Alderman. She diligently represented the ward from 1979 to 1983. She also served on Evanston's Zoning Board of Appeals. She forged strong bonds with her fellow elected officials that outlasted their terms of office and spanned decades. They gathered once a month meeting socially to talk about everything from Evanston politics to their grandchildren; and

WHEREAS, Donna was a lifelong learner who had a passion for poetry and loved, in particular Shakespeare's sonnets. She attended classes at Northwestern University's Osher Lifelong Learning Institute and later became a coordinator. Her appreciation for the written word and devotion to her community was acknowledged and she was appointed to be an Evanston Library Trustee. There was no better advocate for the Evanston Public Library. She served two terms, and will long be remembered for her work supporting the expansion of evening hours and the renovation of the aging Chicago Avenue facility. She was also the voice of wisdom during the Youth Service Renovation Project of 2009 and for successfully and diplomatically guiding the process when the library transitioned to a separate tax-levying district; and

WHEREAS, Donna Gerson was a great champion of the principles of participatory democracy and was innovative in her work to further those standards. She coupled her in-depth understanding of government and her talent as a writer to author an instructional piece on how to be an effective advocate before a board or commission which was published in Illinois Issues Magazine; and

WHEREAS, Donna Gerson entered Cook County politics in the late 70's, when she became Administrative Assistant to Commissioner Joanne Alter at the Chicago Metropolitan Water Reclamation District. Later she became a management analyst at the Chicago Metropolitan Sanitary District and retired in 1993; and

WHEREAS, Donna Gerson was a cherished member of her synagogue, Beth Emet. The congregation has a tradition of anonymously delivering food to ill or housebound members of the synagogue. Despite the anonymous nature of the program, it was widely known that in many cases, the items had either been prepared by Donna or delivered by her, or both. Few could match her culinary skills or thoughtfulness. She was also a talented seamstress who learned to sew from a treasured aunt and frequently sewed her children's clothing; and

WHEREAS, the community has lost a great friend in Donna Gerson and she will be sorely missed by her two children Lisa Gerson and Michael Gerson but her loss will be felt most acutely by her husband of 61 years, Stan Gerson and her dear friends of over fifty years, a group of intrepid women known as the "Quintessentials;" and

WHEREAS, Donna Gerson possessed the unique combination of passionate political activism and diplomacy. She regularly achieved her goals without rancor and, as a result was genuinely admired and respected by her peers. She formed and nurtured strong relationships with fellow elected officials and friends that lasted over fifty years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Donna Gerson and

herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Donna Gerson.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4724
RESOLUTION**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER AND
TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS**

IN MEMORY OF MRS. BETTIE MCMULLEN

WHEREAS, almighty GOD, in HIS infinite wisdom has called Mrs. Bettie McMullen from our midst; and

WHEREAS, Mrs. Bettie affectionately known as Madear was born in Greenwood, Mississippi; and

WHEREAS, Bettie was a homemaker and glue that held the family together, while remaining grounded in her personal relationship with Christ; and

WHEREAS, in 1958 the family migrated to Chicago, Illinois and took full advantage in the Construction Industry; and

WHEREAS, she was the loving mother of fifteen children, five preceded her in death; and

WHEREAS, she was the adored grandmother of fifty-three grandchildren, four who preceded her in death, a hundred and three great-grandchildren, sixty four great-great-grandchildren, and two great- great-grandchildren; and

WHEREAS, Bettie McMullen throughout her rich life was loved and cherished by her family, friends and neighbors, her memory will forever be cherished in the hearts of those individuals whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the 5.3 million residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family as well, to the many friends and loved ones of Mrs. Bettie McMullen.

BE IT FURTHER RESOLVED that suitable copy of this Resolution is tendered to the family of Mrs.

Bettie McMullen, that her memory may be so forever cherished.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4730
RESOLUTION**

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**RESOLUTION HONORING ECUADOR INDEPENDENCE DAY AND COLONIA
DE COTOPAXI**

WHEREAS, on August 10, 1809, Ecuador was the first country in Latin America to claim Independence; and

WHEREAS, the Colonia de Cotopaxi and the Ecuadorian Community of Chicago will be celebrating the 206th anniversary of the First Cry of Independence in Latin America; and

WHEREAS, those who fought for an end to foreign domination in Ecuador merit special honor, for their long and difficult struggle, which began with the establishment of self-government in Quito on August 10, 1809 and resulted in victory in May 24, 1822; and

WHEREAS, the Ecuadorian community in Chicago makes a rich and significant contribution to the strength of this County and the City of Chicago by devoting their talents, traditions, and viewpoints to the collective good; and

WHEREAS, the Cook County Board of Commissioners appreciates the Ecuadorian community for their ongoing valuable contributions to this county; and

WHEREAS, the Cook County Board of Commissioners wish the Ecuadorian community continuing success as it enhances the cultural richness that makes Illinois the gem of the Midwest; and

WHEREAS, the Cook County Board of Commissioners commend the Colonia de Cotopaxi and Jorge Burbano, Executive Director, for highlighting the importance of the First Cry of Independence.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners on behalf of the citizens of Cook County, do hereby proclaim Monday, August 10, 2015 to be "Ecuador Independence Day" in Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Colonia de Cotopaxi to commemorate this auspicious occasion.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4731
RESOLUTION**

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

HONORING ECUADOR INDEPENDENCE DAY

WHEREAS, on August 10, 1809, Ecuador was the first country in Latin America to claim Independence; and

WHEREAS, the Honorable Consulate of Ecuador and the Ecuadorian Community of Chicago will be celebrating the 206th anniversary in observance of the First Cry of Independence in Latin America; and

WHEREAS, those who fought for an end to foreign domination in Ecuador merit special honor, for their long and difficult struggle which began with the establishment of self-government in Quito on August 10, 1809 and resulted in victory in May 24, 1822; and

WHEREAS, the Ecuadorian community in Chicago make a rich and significant contribution to the strength of this County and city, devoting their talents, traditions and viewpoints to our collective good; and

WHEREAS, the Cook County Board of Commissioners appreciates the Ecuadorian community for their ongoing valuable contributions to this county; and

WHEREAS, the Cook County Board of Commissioners wish the Ecuadorian community continued success in enhancing the cultural richness that makes Illinois the gem of the Midwest; and

WHEREAS, the Cook County Board of Commissioners commend the Honorable Carlos Lenin House, Consul of Ecuador in Chicago, for highlighting the importance of the First Cry of Independence.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners on behalf of the citizens of Cook County do hereby proclaim Monday, August 10, 2015 to be "Ecuador Independence Day" in all of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4733
RESOLUTION**

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,**

**JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**COMMEMORATING THE EXTRAORDINARY LIFE AND ACCOMPLISHMENTS
OF
H. WOODS “WOODY” BOWMAN**

WHEREAS, H. Woods “Woody” Bowman, chief financial officer for Cook County, former state representative from the 18th district, treasured college professor and dedicated community advocate died on July 10, 2015 leaving behind a devoted family, countless friends and a community profoundly enriched for having known him; and

WHEREAS, Woody Bowman was born and raised in Charleston, West Virginia. His talents revealed themselves very early in life. He was an exceptional student; receiving a dual degree in physics and economics from the Massachusetts Institute of Technology. He later earned a Master’s Degree in public administration with highest honors and a Ph.D. in economics from the Maxwell School of Syracuse University; and

WHEREAS Woody Bowman came to Chicago as a young man to work as a research economist for the Federal Reserve Bank. During that same time he shared his exceptional talents with his students when he taught economics at the University of Illinois at Chicago;

WHEREAS, Woody Bowman immediately became known for his scrupulous integrity and wisdom in the area of economics and ethics. His expertise in budgetary issues was unparalleled and later made him a trusted advisor to many not-for-profit organizations, politicians and students; and

WHEREAS, Woody Bowman was elected to the Illinois General Assembly by the voters of the 18th district and served for over a decade as their state representative. While there, he made his mark early as a staunch supporter of human services and education. He was a tireless advocate for civil rights and the rights of the mentally ill. More than anything, he is widely credited with vastly improving the accountability and transparency of the budgeting process while acting as chair of the House Appropriations Committee. He had the unique ability to achieve his political goals without rancor and as a result was genuinely admired and respected by those on both sides of the aisle; and

WHEREAS, Woody Bowman’s financial expertise was recognized by Cook County Board President Richard Phelan who selected him to serve as Cook County’s chief financial officer, a position he held for four years. Through the years he has continued to serve the citizens of Cook County, most recently as member of Cook County’s task force on unincorporated areas; and

WHEREAS, Woody Bowman returned to academia in 1995, becoming an assistant professor at DePaul University. He was uniformly regarded as generous instructor, colleague and mentor who respected and took seriously his responsibility to shape the next generation of leaders. Later, he became professor emeritus at DePaul University’s School of Public Service where he remained until he retired. Although he had

stopped teaching, he remained a vital part of the campus and was active on various projects at the school; and

WHEREAS, Woody Bowman was a prolific nonprofit researcher and author; he was a regular contributor to the Nonprofit Quarterly *Ethicist* column. Among his other articles were “*Issues in Nonprofit Finance Research: Surplus, Endowment, and Endowment Portfolios*,” with H.P. Tuckman and D.R. Young, “*The Contribution of Corporation Law to Civil Society*,” and “*The Economic Value of Volunteers to Organizations*.” His writing was insightful and informative and was frequently singled out for recognition; and

WHEREAS, Woody Bowman was honored with many awards including the Hodgkinson Research Prize from the Association for Research on Nonprofit Organizations and Voluntary Action (ARNOVA) for his book, “*Finance Fundamentals for Nonprofits: Building Capacity and Sustainability*.” The prize is given to the best book on philanthropy and the nonprofit sector that informs policy and practice; he was later honored with the Best Reviewer Award. DePaul University honored him with their Excellence in Public Service Award in 1999; and

WHEREAS, Woody Bowman will long be remembered for his thorough work and achievement, his high ethical standards, professionalism, and excellent character. Above all, he will be remembered as a model of kindness and affability; and

WHEREAS Woody Bowman was also well known as a man who was extremely generous with his time. He was a member of the Board of Housing Options for the Mentally Ill in Evanston and member of many of its committees for more than twenty-five years. He briefly served as interim president and CEO on a pro bono basis for Goodwill Industries of Metropolitan Chicago. He served on the board of ARNOVA for many years and chaired the planning committee for the 2010 annual conference. He also was a member of the Governor’s Taxpayer Action Board and the Civic Federation’s Cook County Modernization Committee in; and

WHEREAS, the impact felt by the loss of Woody Bowman is significant and has left a tremendous void in the community. His loss will be felt most acutely by his wife of nearly 30 years, Michele Thompson; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County commemorates the extraordinary life of H. Woods “Woody Bowman, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois;

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Woody Bowman, that his memory may be so honored.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-4739
RESOLUTION**

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE LIFE, MANY ACCOMPLISHMENTS AND MEMORY OF
VOYLE "GENE" BELL**

WHEREAS, Voyle "Gene" Bell, pioneering community leader, father figure to countless students and championship winning basketball star passed away on Thursday, July 9. He has left behind a devoted family, countless athletes, friends and a community enriched for having known him; and

WHEREAS, Gene Bell recognized the deep void left when the City of Evanston cut back its middle-school athletic program in 1968. As a result he helped found the Fellowship of African American Men "FAAM". Not only did FAAM fill the void, it profoundly changed the community and made it a better place. Decades later it remains a much admired and thriving community program that provides good role models for kids, and instills in its athletes the principles of teamwork, discipline and respect for the coaches and officials. Gene Bell was the organization's greatest champion and became known as "Commissioner for Life;" and **WHEREAS**, Gene Bell moved to Evanston as a young child. He attended Evanston Township High School where he quickly became an athletic star and local legend on the school's basketball and baseball teams. After graduating he was recruited to attend Upper Iowa University on basketball and baseball scholarships; and

WHEREAS, his education was interrupted by the call of family obligation. Gene Bell returned to Evanston to assist the woman who had raised him, his beloved grandmother Leora Bell, after the passing of her second husband. He credits much of his success to her. "My grandmother made sure I did the right thing. She was the matriarch of our whole family. She meant everything to me;" and

WHEREAS, Gene Bell accepted employment with Row, Peterson Publishing, which later became Harper & Row. When the business moved to Kansas 16 years later, he started his career at Evanston Township High School, first on the custodial staff and later in security, where he became a popular fixture in the school and friend to all. He retired in 1995; and,

WHEREAS, throughout his life, Gene Bell worked tirelessly to ensure the success of FAAM. Under his watch it expanded to reach thousands of kids. Today, FAAM has fourteen boys' teams, six girls' teams and three cheerleading squads, comprising approximately 350 youngsters and 70 volunteer coaches/administrators; and

WHEREAS, Gene Bell's pioneering efforts with FAAM had a far reaching impact on thousands of lives. Nirba White, a FAAM player who played professional basketball overseas, said "Words can't describe what his leadership and mentoring have meant to the African American community;" and

WHEREAS, Gene Bell's spirit remains alive in FAAM's mission to empower youth through athletics and education. A former student-athlete himself, he well understood the importance of excellence on and off the court. Today, FAAM tracks school performance, requires players to maintain a minimum grade point

average, and provides a study program with teachers and tutors on hand after school and on Saturdays to help with homework; and

WHEREAS, Gene Bell's leadership was not limited to athletics. He played a major role in organizing a union for the Security Department at Evanston Township High School. He was a member of the Candidate Nominating Committee for the school boards of District 65 and District 202 and he served as Co-Chair for the 'Save Our Children' community project. His love for baseball led him to become a Little League Umpire for the recreation department of Evanston from 1979 to 1986; and

WHEREAS, Gene Bell's exceptional abilities singled him out for distinction and the community presented him with numerous honors. In addition to others, he received the William E. Harper Award from the McGraw YMCA and the Distinguished Community Service Award from the NAACP. He was also awarded the "Those Who Excel" honor from the Illinois State Board of Education, the Community Service Award from the Illinois Park and Recreation Association, and the SGMA Heroes "Man of the Year," and

WHEREAS, Gene Bell is survived by his wife, Constance "Connie" Bell, three daughters Renee Johnson, Gina Bradley and Morma Russell, one son David, one grandson Aaron, three granddaughters Karisa, Shaniece and Tatana, one great grandson and two sisters. Along with many other relatives and friends the community mourns the loss of Gene Bell.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County takes great pleasure in commemorating the life of Gene Bell, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and does hereby offer its deepest condolences and most heartfelt sympathy to the coworkers, family, and many friends of Gene Bell and joins them in sorrow at the sudden loss of this remarkable and accomplished civil servant and leader; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Gene Bell, that his memory may be so honored.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

15-4570

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County ("County") agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2015.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County ("County") agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2015; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.

15-4659

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Alfred J. Nagode

Position: Member

Department/Board/Commission: Medical Examiner's Advisory Committee

Effective date: Immediate

Expiration date: 9/9/2017. Appointment pursuant to the requirement that the Medical Examiner's Advisory Committee contain at least one (1) member of the Chicago Police Department

A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

15-4660

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Kathleen "Kitty" Kendrick

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement District

Effective date: Immediate

Expiration date: 9/9/2019

A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

15-4661

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Beverly Hansen

Position: Trustee

Department/Board/Commission: Glenbrook Sanitary District

Effective date: Immediate

Expiration date: 7/29/2018

Summary: N/A

A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

15-4657

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Approval of payment

Payee: Public Allies Chicago, Chicago, Illinois

Good(s) or Service(s): Intern Services: Partnership fee for Public Allies Intern

Fiscal Impact: \$14,500.00

Accounts: 499-298

Contract Number(s): N/A

Summary: As part of the Public Allies Chicago program, the hosting agency is required to pay a portion of the intern's wages. For the period of service from 10/4/2014 through 10/3/2015, the amount payable to Public Allies Chicago is \$14,500. The JAC has supported the Public Allies program since 2013. This program provides a cost effective means of securing interns 18 years of age and older to work on social justice projects that are mutually agreed upon by the hosting agency, Public Allies Chicago, and the intern accepting the assignment. The JAC considers the partnership with Public Allies to be a valuable asset that supports the County's mission to advance the criminal justice reform agenda. In addition, the program enables the JAC to play an active role in helping young adults further their career objectives by providing a work environment that is supportive of the mission of Public Allies Chicago, which is to foster personal development and growth through projects that foster positive social change.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Payment Approval be approved. The motion carried.

COMMISSIONERS

15-4648

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

APPOINTING A COOK COUNTY GUN VIOLENCE CZAR AND ESTABLISHING A COOK COUNTY GUN VIOLENCE TASK FORCE

WHEREAS, the past seven months have seen dramatically escalating levels of gun violence in Cook County, especially in the County seat of Chicago; and

WHEREAS, in that time, more than 1,500 people in the City of Chicago have been victims of shootings; and

WHEREAS, more than 2,600 have been victims of shootings in the City of Chicago since January 1, 2014; and

WHEREAS, the past seven months have seen a major rise in shootings on Chicago area expressways, with the Illinois State Police reporting at least 20 expressway shootings since the start of the 2015, including the most recent such expressway shooting which took place on the Eisenhower Expressway on July 20, 2015 and resulted in the partial shutdown of the Eisenhower Expressway; and

WHEREAS, 19 Chicago area expressway shootings occurred in all of 2014; and

WHEREAS, 16 Chicago area expressway shootings occurred on Chicago area expressways in all of 2013; and

WHEREAS, in 2015, year to date, 259 people have died in the City of Chicago of as a result of gunshot wounds; and

WHEREAS, of those 259, roughly 10% were under the age of 18, and 56% were under 26; and

WHEREAS, of those who died in 2014 as a result of gunshot wounds, 14% were under the age of 18, and 59% were under 26; and

WHEREAS, of those who died in 2013 as a result of gunshot wounds, 12% were under the age of 18, and 54% were under 26; and

WHEREAS, despite being only 25% of the population of the City of Chicago, the Cook County Medical Examiner reports that 80% of those killed by gunshot wounds in 2015 have been African American. Specifically, in 2015, year to date, there have been 259 deaths from gunshot wounds, and 207 of those deaths were African American; and

WHEREAS, despite being only 25% of the population of the City of Chicago, the Cook County Medical Examiner reports that 80% of those killed by gunshot wounds in 2014 were African American. Specifically, in 2014, there were 455 deaths from gunshot wounds, and 363 of those deaths were African American; and

WHEREAS, despite being only 25% of the population of the City of Chicago, the Cook County Medical Examiner reports that 80% of those killed by gunshot wounds in 2013 were African American. Specifically, in 2013, there were 425 deaths from gunshot wounds, and 345 of those deaths were African American; and

WHEREAS, the University of Chicago Crime Lab estimated that gun violence in the City of Chicago costs the taxpayers \$2.5 billion each year; and

WHEREAS, the economic burden of that \$2.5 billion cost of gun violence translates to \$2,500 per household; and

WHEREAS, a joint report by Ted Miller of the Pacific Institute for Research and Evaluation and *Mother Jones Magazine* contains findings that gun violence across the country costs the United States \$229 billion each year; and

WHEREAS, that same joint report contains findings that gun violence in Illinois costs the state \$9.6 billion each year, or about \$750 per person; and

WHEREAS, Cook County government has an obligation to take action to protect its residents and taxpayers from gun violence and the resulting cost and trauma to the County; and

WHEREAS, Cook County government, like all units of government, has an obligation to its residents and taxpayers to do everything possible to preserve life, reduce instances of gun violence and minimize the harmful effects that follow acts of gun violence;

NOW THEREFORE BE IT ORDAINED that the President of Cook County and the Board of Commissioners hereby appoint a Cook County Gun Violence Czar and establish a Cook County Gun Violence Task Force; and,

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article VIII Gun Violence Czar and Gun Violence Task Force, Sec. 14-80 through Sec. 14-89 is hereby enacted as follows:

CHAPTER 14- COMMUNITY DEVELOPMENT

ARTICLE VIII. GUN VIOLENCE CZAR AND GUN VIOLENCE TASK FORCE

Sec. 14-80. Short title.

This chapter shall be known and may be cited as the Gun Violence Czar and Gun Violence Task Force Act.

Sec. 14-81. Definitions.

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or County Board means the Board of Commissioners for Cook County, Illinois.

Member means appointed members of the Gun Violence Task Force.

County means "Cook County, Illinois."

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Czar means the Gun Violence Czar.

Ordinance means this ordinance appointing a Gun Violence Czar and establishing the Gun Violence Task Force.

President means the President of the Cook County Board of Commissioners

Report means the Cook County Gun Violence Report.

State means State of Illinois.

Task Force means the Gun Violence Task Force.

Sec. 14-82. Purpose.

(a) The purpose of this Ordinance is to appoint a Gun Violence Czar and create the Gun Violence Task Force, which will serve as an investigative and fact-finding body with the objective of recommending a set of policies to the President and County Board designed to reduce gun violence in Cook County over a period of six months.

(b) The Task Force will hold public hearings chaired by the Gun Violence Czar to gather testimony and data about the economic, social, and cultural causes of gun violence in Cook County and the best methodology for reducing gun violence. The hearings shall take place over a period of time not to exceed six months and shall culminate in a written set of policy recommendations put forth under the authorship of the Gun Violence Czar and designed to reduce gun violence in Cook County effective January 1, 2016.

(c) Such hearings shall be held in the Cook County Board Room on the 5th Floor of the Cook County building at 118 North Clark Street in Chicago, Illinois, and the Gun Violence Czar and Task Force shall have full access to resources necessary to conduct said hearings and make a record of said hearings.

Sec. 14-83. Compliance with law.

As an investigative and fact-finding body empowered by the President and County Board, the Gun Violence Czar and Task Force shall comply with all applicable federal and state laws, rules, regulations, and orders.

Sec. 14-84. Task Force Membership.

- (a) The Task Force shall consist of 9 members:
 - (1) One member designated as the Gun Violence Czar. The Czar shall be appointed by the President, subject to approval by the County Board. The Czar shall serve as the official liaison between the Task Force and local, state, and federal officials, and the Cook County Board of Commissioners. The Czar shall have the power to convene public meetings of the Task Force.
 - (2) One Cook County Commissioner serving as an Ex-Officio Member of the Commission with voting rights. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.
 - (3) One additional member appointed by the President.
 - (4) Two members appointed by the Cook County State's Attorney.
 - (5) Two members appointed by the Chief Judge of the Circuit Court of Cook County.
 - (6) Two members appointed by the Cook County Sheriff.

14-85. Term of Office.

Unless otherwise provided or revised, the members of the Gun Violence Task Force shall be appointed for a term of six months, subject to the approval of, and extension by the County Board.

14-86. Quorum Requirement, Absenteeism, Administration.

- (a) A quorum shall be necessary in order to conduct all hearings of the Task Force.

14-87. Expert Testimony.

- (a) The primary method of investigation by the Task Force shall be the solicitation, hearing, recording and transcription of expert testimony. Such expert testimony shall include but not be limited to the following categories of professionals:
 - (1) Law Enforcement
 - (2) Physicians and Nurse Practitioners
 - (3) Medical Examiners

- (4) Government Officials
- (5) Experts in Psychiatry and Psychology
- (6) Social Scientists with expertise in any of the following areas:
 - a. Economics
 - b. Criminal Justice
 - c. Conflict Management and Resolution
- (7) Faith and Community Leaders

14-88. Cook County Gun Violence Report.

Having concluded all hearings and investigatory functions, the Gun Violence Czar shall compile the testimony collected by the Task Force, and based on the information furnished through such testimony, shall author and tender a Cook County Gun Violence Report. The length of time between the first hearing and the completion of the Report shall not exceed six months. The Report will contain an overview of factors contributing to gun violence in Cook County, the effects of gun violence on victims and community members, and a set of policy recommendations designed to reduce gun violence and the harmful effects associated with gun violence. The Report shall be furnished to the President, the Board of Commissioners, and all countywide elected and appointed officials. Once the Report is furnished to the aforesaid officials, the Task Force shall convene to review the totality of its proceedings to date and determine the steps necessary in order to implement the policy recommendations set forth in the Report.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Ordinance be referred to the Criminal Justice Committee. The motion carried.

15-4622

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

039, 25-32-113-012-0000; 039, 25-32-102-008-0000; 037, 25-30-209-030-0000; 037, 25-30-209-031-

0000; 037, 25-30-209-032-0000; 037, 25-30-214-027-0000

Summary: This Request Package contains 6 PINS (the “Subject Property”). The PINs requested are currently vacant land properties in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4623

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

039, 25-32-206-029-0000; 039, 25-32-206-036-0000; 039, 25-32-206-031-0000; 036, 25-29-313-014-0000; 036, 25-29-313-015-0000; 036, 25-29-314-047-0000; 036, 25-29-323-035-0000; 036, 25-29-323-036-0000; 036, 25-29-323-037-0000; 036, 25-29-323-038-0000; 037, 25-30-209-025-0000; 037, 25-30-209-026-0000; 037, 25-30-209-027-0000; 037, 25-30-209-028-0000; 037, 25-30-209-029-0000; 037, 25-30-209-044-0000; 037, 25-30-215-023-0000; 037, 25-30-215-024-0000; 037, 25-30-215-025-0000; 037, 25-30-215-026-0000; 037, 25-30-215-027-0000

Summary: This Request Package contains 21 PINs (the “Subject Property”). The PINs requested are currently vacant properties with unoccupied structures in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment

in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4624

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

036, 25-29-323-067-0000; 036, 25-29-326-037-0000; 036, 25-29-326-065-0000; 036, 25-29-306-050-0000; 037, 25-30-209-043-0000; 037, 25-30-417-062-0000

Summary: This Request Package contains 6 PINs (the "Subject Property"). The PINs requested are properties with occupied structures in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and to use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development and/or continued use as the commercial/industrial/residential uses currently occupying the Subject Property.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have

the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4625

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles E. Tokar, J.D., MPA, Village President, Village of Chicago Ridge

Request: Approval of No Cash Bid Request

Location: Village of Chicago Ridge

Volume and Property Index Number:

245, 24-17-316-018-0000

Summary: This Request Package contains 1 PIN (the "Subject Property"). The PIN requested is currently a vacant land property in the Village of Chicago Ridge. It is the intent of the Village of Chicago Ridge, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to use the Subject Property for future economic development.

The Village of Chicago Ridge has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Chicago Ridge will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Chicago Ridge hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4626

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:
073, 18-02-204-005-0000

Summary: This Request Package contains 1 PIN (the "Subject Property"). The PIN requested is currently a vacant land parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4627

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:
073, 18-01-110-012-0000

Summary: This Request Package contains 1 PIN (the "Subject Property"). The PIN requested is a property with an occupied structure in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and to use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property.

The Village intends to market the Subject Property for future economic development and relocate the current tenants or continued use as the commercial/industrial use currently occupying the Subject Property.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4628

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeffrey T. Sherwin, Mayor, City of Northlake

Request: Approval of No Cash Bid Request

Location: City of Northlake

Volume and Property Index Number:

071, 12-32-207-052-0000

Summary: This Request Package contains 1 PIN (the "Subject Property"). The PIN requested is currently a vacant parcel in the City of Northlake. It is the intent of the City of Northlake, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The Subject Property is a vacant parcel of property in the City and will be used for economic development.

The City of Northlake has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City of Northlake will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City of Northlake hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4629

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Hanks, President, Village of Sauk Village

Request: Approval of No Cash Bid Request

Location: Village of Sauk Village

Volume and Property Index Number:

017, 32-25-300-024-0000; 017, 32-25-300-025-0000; 017, 32-25-300-026-0000; 017, 32-25-300-027-0000; 017, 32-25-300-028-0000; 017, 32-25-300-029-0000; 017, 32-25-300-030-0000; 017, 32-25-321-006-0000; 017, 32-25-321-007-0000; 017, 32-25-321-008-0000; 017, 32-25-321-009-0000

Summary: This Request Package contains 11 PINs (the "Subject Property"). The PINs requested are currently vacant parcels in the Village of Sauk Village. It is the intent of the Village of Sauk Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Sauk Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Sauk Village will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Sauk Village hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to a developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4630

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST**Requestor:** David Hanks, President, Village of Sauk Village**Request:** Approval of No Cash Bid Request**Location:** Village of Sauk Village**Volume and Property Index Number:**

017, 32-25-300-016-0000; 017, 32-25-302-026-0000; 017, 32-25-302-027-0000

Summary: This Request Package contains 3 PINs (the "Subject Property"). The PINs requested are currently vacant parcels of property which contain unoccupied structures parcels in the Village of Sauk Village. It is the intent of the Village of Sauk Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market PINs 32-25-300-016-0000, 32-25-302-026-0000 and 32-25-302-027-0000 for future economic development or for PINs 32-25-302-026-0000 and 32-25-302-027-0000 for possible use as storage for the Village's public works department.

The Village of Sauk Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Sauk Village will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Sauk Village hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status to be maintained as such until conveyed to a developer or other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4631**Presented by:** DEBORAH SIMS, County Commissioner**PROPOSED NO CASH BID REQUEST****Requestor:** David L. Owen, President, Village of South Chicago Heights**Request:** Approval of No Cash Bid Request**Location:** Village of South Chicago Heights

Volume and Property Index Number:

021, 32-33-101-028-0000; 021, 32-33-101-029-0000; 021, 32-33-101-030-0000

Summary: The Village is interested in acquiring a certain property consisting of three permanent index numbers located at 3201 East End Avenue, South Chicago Heights, Illinois that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following property consisting of the following three permanent index numbers. The property is a vacant commercial building that was once the site of AMF Bowling Lanes. The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4632

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David L. Owen, President, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

019, 32-29-432-019-0000; 019, 32-29-432-020-0000

Summary: The Village is interested in acquiring a certain property consisting of two (2) property index numbers located within South Chicago Heights that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following two properties. The property is a vacant single family residential structure. The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property. The Village intends to acquire this property for future residential redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village

will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4633

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Don A. DeGraff, Mayor, Village of South Holland

Request: Approval of No Cash Bid Request

Location: Village of South Holland

Volume and Property Index Number:

213, 29-21-200-044-0000; 213, 29-21-200-072-0000

Summary: The Village is interested in acquiring a certain property consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting the following two permanent index numbers. The property is a vacant commercial building and storage yard.

The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-4634

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Alan Nowaczyk, Mayor, Village of Willow Springs

Request: Approval of No Cash Bid Request

Location: Village of Willow Springs

Volume and Property Index Number:

084, 18-33-320-010-0000; 084, 18-34-106-009-0000; 151, 23-05-201-051-0000

Summary: This Request Package contains 3 PINs (the "Subject Property"). The PINs requested are currently vacant parcels in the Village of Willow Springs. It is the intent of the Village of Willow Springs, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to continue to use PIN 18-33-320-010-0000 as a road; PIN 18-34-106-004-0000 is currently a vacant industrial office and garage and the Village plans to demolish it and market it for future economic development and PIN 23-05-201-051-0000 will be used by the Village for future economic development as well.

The Village of Willow Springs has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Willow Springs will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Willow Springs hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

15-4647

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 2nd Quarter FY 2015

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

15-4390

Presented by: TANYA S. ANTHONY, Acting Budget Director
PHIL BOOTHBY, Director, Office of Capital Planning and Policy

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: Bond Series Status Report - 2015 Fiscal Year, 2nd Quarter ending 5/31/2015

Report Period: 3/1/2015 - 5/31/2015

Summary: The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-4604

Presented by: LAWRENCE WILSON, County Comptroller
REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 6/11/2015 - 7/8/2015

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125(k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product of service provided.
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

15-4150

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of Contract Compliance

Vendor: AskReply, Inc., d/b/a B2G Now, Phoenix, Arizona

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Diversity Management System

Current Contract Period: 7/26/2014 - 7/25/2015

Proposed Contract Extension Period: 7/26/2015 - 7/25/2017

Total Current Contract Amount Authority: \$130,780.00

Original Approval (Board or Procurement): 7/26/2013, \$91,640.00, 7/26/2013-7/25/2014

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/23/2014, \$39,140.00, 7/26/2014 - 7/25/2015

This Increase Requested: \$78,280.00

Potential Fiscal Impact: FY 2016 \$39,140.00, FY 2017 \$39,140.00

Accounts: 022-441

Contract Number(s): 1390-12818

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

Summary: This is a web-based solution that facilitates effective MWBE compliance monitoring on contracts including construction, goods and services and professional services. The solution also provides an efficient method for processing MWVBE certification applications. The request to extend and increase is for the continuation of hosted services (including software maintenance and support service fees.)

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.

15-4152

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

PROPOSED CONTRACT AMENDMENT

Department(s): Contract Compliance

Vendor: Colette Holt & Associates, Oakland, California

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Disparity Study

Original Contract Period: 7/8/2013 - 7/7/2014

Proposed Contract Period Extension: 7/8/2015 - 1/7/2016

Total Current Contract Amount Authority: \$673,506.50

Original Approval (Board or Procurement): 6/19/2013, \$673,506.00, 7/8/2013 - 7/7/2014

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/17/2014, 7/8/2014 - 7/7/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 490-260

Contract Number(s): 1318-12703

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The additional time is needed to finalize the Disparity Study. The Study includes a comprehensive statistical analysis based on the County's procurement history. The consultant collects, sorts, researches and analyzes data gathered and will use a custom census methodology as recommended in the National Disparity Study Guidelines, to accurately estimate minority-and women-owned business enterprise (M/WBE) availability. Using these estimates, the Consultant will calculate a disparity index using regression analysis. The Consultant is conducting three separate disparity studies due to the fact that each agency (the County, Cook County Health and Hospitals System, and the Forest Preserve District) has different procurement needs. The objective of the disparity study is to have statistically reliable data relevant to each agency to validate its M/WBE program and ensure the programs are defensible in court, if

challenged. This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Colette Holt was previously awarded a contract by the State of Illinois through a competitive Request for Proposals process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

15-4318

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Enterprise Resource Planning (ERP)

Vendor: IBM Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Software and System Integration and Managed Services for Oracle E-Business Suite ERP Software

Contract Value: \$66,546,900.00

Contract period: 9/15/2015- 9/14/2020 with (1) 5 year contract extension option

Potential Fiscal Year Budget Impact: FY 2015 \$3,185,819.00 FY 2016 \$23,416,362.00 FY 2017 \$21,660,803.00 FY 2018 10,129,052.00 FY 2019 \$4,409,816.00 FY 2020 \$3,745,048.00.

Accounts: 1502909519.560451.8300

Contract Number(s): 1418-14268

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Upon successful implementation, the E Business Suite platform will allow for process improvements, best practices, streamlined and automated workflows and real time reporting and analytics for finance and human resources related functions across all County agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Daley, that this Contract (Technology) be referred to the Technology and Innovation Committee as amended in errata. The motion Carried.

**BUREAU OF FINANCE OFFICE OF THE CHIEF
PROCUREMENT OFFICER**

15-4486

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Equal Level, Inc., Chevy Chase, Maryland

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electronic Marketplace Software Maintenance and Support Services

Current Contract Period: 6/5/2014-6/4/2015

Proposed Contract Extension Period: 6/5/2015 - 6/4/2016

Total Current Contract Amount Authority: \$191,550.00

Original Approval (Board or Procurement): 6/5/2012, \$107,000.00, 6/5/2012 - 6/4/2014

Previous Board Increase(s) or Extension(s): 5/21/2014, \$72,250.00, 6/5/14-6/4/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/15/12, \$12,300.00

This Increase Requested: \$53,500.00

Potential Fiscal Impact: FY 2015: \$53,500.00

Accounts: 030-441

Contract Number(s): 12-30-264

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Office of the Chief Procurement Officer requests to renew and increase Contract No. 12-30-264 with Equal Level, Inc. to provide annual support and maintenance of software system used by County Agencies and Departments for electronic marketplace system for Countywide catalog contracts. Since the 2012 launch, there have been over 14,000 orders placed via this online system for 12 Countywide contracts. This contract was awarded for a two-year term with three (3) one (1) year renewal options. This request represents the second one-year renewal option. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

15-4265

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: First Commonwealth, Inc. wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Employer-Sponsored Dental Insurance Benefits

Original Contract Period: 12/1/2011 - 11/30/2013, with two (2) one-year renewal options.

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$33,075,405.78

Original Approval (Board or Procurement): 1/18/12, \$8,000,000.00

Previous Board Increase(s) or Extension(s): 12/4/2013, \$16,013,382.78, 12/1/2013 - 11/30/2014; 11/19/2014, \$9,062,023.00, 12/1/2014 - 11/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$8,500,000.00

Potential Fiscal Impact: FY 2016 \$8,500,000.00

Accounts: 490-177 (899-177, 499-177)

Contract Number(s): 11-87-011B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Office of the Chief Procurement Officer to increase and extend for one (1) year Contract # 11-87-011B with The Guardian Life Insurance Company of America, Chicago, Illinois, for employee dental insurance benefits. Annual cost of these benefits is estimated at \$8,500,000.00.

Guardian provides dental benefits (PPO and HMO) to eligible employees and their dependents. There is no employee contribution for this coverage and the plan is administered in accordance with collectively bargained plan designs. This contract was originally awarded as a result of a Request for Proposals in accordance with the Cook County Procurement Code and Guardian was selected based on an established evaluation criteria. In 2013, the County participated in the Chicago agencies coalition (City of Chicago, Chicago Transit Authority, Chicago Public Schools, Chicago Park District) RFP process for employee dental insurance benefits. Although the County did not pursue a new contract as a result of this RFP, Guardian offered improved ASO pricing to the County which was incorporated into the duration of the contract and will be continued into Plan Year 2016. An RFP for employee dental insurance benefits will be released by the end of this year.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

15-4266

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Risk Management

Vendor: Origami Risk LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Risk Management Information System (RMIS)

Contract Value: \$338,700.00

Contract period: 8/1/2015 - 7/31/2018 with two (2) three (3) year options for renewal

Potential Fiscal Year Budget Impact: FY 2015 \$183,940.00, FY 2016 \$77,380.00, FY 2017 \$77,380.00

Accounts: 490-260

Contract Number(s): 1425-13183

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Origami Risk, LLC. (Origami). Origami will provide a claims management system required to support the accounting, financial management and reporting needs of the County. Origami is a software system which will allow Risk Management to combine independent claims systems for both workers compensation and liability claims into a unified, integrated claims platform resulting in operational efficiencies, standardized coding and the elimination of data fragmentation. Origami will work with Risk Management and Bureau of Technology to install, configure, and deploy the Origami Risk web SaaS solution which will serve as a single consolidated database of claims and risk data within Risk Management with a related dashboard, reporting features, and functionality. The States Attorney's Office and other departments will have access as needed.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Origami Risk, LLC was recommended based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract (Technology) be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-2479

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Chief Administrative Officer

Vendor: Constellation Energy Services - Natural Gas, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Natural Gas Supply and Management Services

Contract Value: \$72,000.00

Contract period: 5/1/2016 - 4/30/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$14,000; FY2017 \$24,000; FY2018 \$24,000; FY2019 \$10,000

Accounts: 499-422, 500-422, 564-422, 891-422, 894-422, 897-422, 898-422

Contract Number(s): 1528-14326

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The County currently uses an average of 12,000,000 therms annually with an estimated FY2015 total cost of \$7.2 million which includes the commodity, transportation, pooling, and administrative costs. Constellation Energy Services - Natural Gas, LLC shall supply natural gas at any designated County locations. Constellation Energy shall also work with the County to lock favorable rates for the supply and delivery of natural gas and will provide monthly, consolidated reconciled bills to the County.

Upon the approval of this agreement, the Chief Administrative Officer, or designee, shall be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Constellation Energy Services - Natural Gas, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

BUREAU OF ADMINISTRATION

DEPARTMENT OF ENVIRONMENTAL CONTROL

15-3606

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environmental Control

Other Part(ies): Illinois Environmental Protection Agency

Request: Approval of Delegation Agreement between the Illinois Environmental Protection Agency and Cook County

Goods or Services: Pursuant to this Delegation Agreement the County shall have certain authority, as described in the agreement, to act on behalf of the Illinois EPA to make inspections and conduct investigations of solid waste management sites. The Illinois EPA and County agree that the County may bring actions for violations of any section of the Act in the name of the people of the State of Illinois.

Agreement Number(s): N/A

Agreement Period: 7/1/2015 - 6/30/2017

Fiscal Impact: None

Accounts: N/A

Summary: The purpose of this Delegation Agreement is to satisfactorily act on public concerns for human health and the environment and agree upon a mutually cooperative program for inspecting solid waste management sites in the County, for sharing information obtained regarding solid waste disposal in the County, and for follow-up activity in situations where violations of environmental laws are detected.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Daley, that this Intergovernmental Agreement be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-4502

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Sapienza University Institution of Rome - Rome, Italy

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Cook County Medical Examiner is requesting an agreement with the Sapienza University Institution of Rome to allow two foreign residents in Legal Medicine and Forensic Pathology to observe the operations of the Medical Examiner's Office.

Agreement period: 9/1/2015 - 2/29/2016

Fiscal Impact: None.

Accounts: None

Agreement Number(s): None

Summary/Notes: This agreement allows two foreign resident students in the Legal Medicine and Forensic Pathology program from the Sapienza University Institution of Rome to observe all operations of the Cook County Medical Examiner's Office in determining manner and cause of death of decedents. The University selects the residents and pays them a monthly salary for their entire residency at the Medical Examiner's Office. The purpose of this program is for the residents to gain knowledge of the only and largest Medical Examiner facility in Illinois.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

15-4508

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Office of the Medical Examiner

Vendor: Southland Medical, LLC, - Orange, California

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Autopsy supplies

Contract Value: \$874,501.74

Contract period: 9/15/2015 - 9/14/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015: \$48,583.44; FY 2016: \$291,500.64; FY 2017:

\$291,500.64; FY2018: \$242,917.02

Accounts: 259-360

Contract Number(s): 1584-14483

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Autopsy Supplies contract is fundamental to the Office of the Medical Examiner's Office for the pathology department. These supplies are needed on a daily basis to determine the manner and cause of death.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Southland Medical LLC was the lowest, responsive and responsible bidder and is recommended for award.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-3724

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Construction Services

Location: Center Street 171st Street to 159th Street in the City of Harvey

County Board District: 5

Section: 02-W5208-02-RP

Contract Value: \$9,487,711.07

Contract period: 8/6/2015 - 7/31/2019

Centerline Mileage: 1.38

Potential Fiscal Year Budget Impact: FY2015 - \$4,743,855.54; FY2016 - \$3,795,084.43; FY2017 - \$948,771.10

Accounts: MFT Account # 600-585

Contract Number(s): 1555-14616

IDOT Contract Number(s): N/A

Federal Project Number(s): M-4003(379)

Federal Job Number(s): C-91-424-14

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The improvement of Center Street from 171st Street to 159th Street includes reconstruction to 3 travel lanes with combination concrete curb and gutter. The existing composite pavement of Center Street shall be completely removed and then reconstructed with P. C. Concrete Pavement (12 Inch) along with a 12 inch Aggregate Subgrade. Also included is the removal and replacement of existing drainage structures, mainline storm sewer, traffic signal work at the intersections of Center Street with 171st Street and 167th Street, temporary traffic signals in order to accommodate construction staging, Illinois Central Railroad Company/CN coordination, water main installation, reconstruction of side streets as indicated on the plans, pavement markings, signing, parkway landscaping with topsoil and seeding, detour routing, traffic protection and all other work as required to complete the improvement.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc. is the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Contract (Highway) be approved. The motion carried.

15-4179

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the Village of Skokie wherein the Village will direct the Phase II Design Engineering services and preparation of construction plans, specifications, estimates and contract documents for improvements along Old Orchard Road from Woods Drive to I-94 northbound ramp.

Location: Old Orchard Road, Woods Drive to I-94 northbound ramp

Section: 15-A8327-10-PV

Centerline Mileage: : 0.58

County Board District: 13

Agreement Number(s): N/A

Agreement Period: one-time agreement

Fiscal Impact: \$475,676.83

Accounts: Fiscal Impact: \$475,676.83 from the Motor Fuel Tax Fund (600-585 Account)

Summary: This Phase II Design Engineering follows a recently completed Village Phase I Engineering Study along the subject Old Orchard Road corridor and was conducted through a previous County/Village Agreement. It is in the mutual best interest of the County and the Village to continue utilizing the Village's engineering consultant in order to most effectively accomplish labor and cost efficiencies given their extensive knowledge and understanding of the improvements. The County will reimburse the Village of Skokie for its share of costs for the Phase II Design Engineering services (estimated total County share \$475,676.83) under County Section: 15-8327-10-PV.

This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement (Highway) be referred to the Roads and Bridges Committee. The motion Carried.

15-4199

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, State of Illinois

Request: Approval

Good(s) or Services(s): Pavement Rehabilitation

Location: Various Location of project in County in County Board Districts: #1, 2, 3, 4, 5, 7-13

Section: 15-REHAB-03-PV

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of roadways at various locations within the City of Chicago, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

15-4199

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code: County Highways, at various locations in the City of Chicago; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Pavement Rehabilitation improvements and shall include milling and resurfacing of existing bituminous pavement with hot-mix

asphalt or diamond grinding existing concrete pavement, repairing, patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 15-REHAB-03-PV MFT; and,

BE IT FURTHER RESOLVED, that the improvements shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and NO/100 Dollars (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Appropriating Resolution (Highway) be approved. The motion carried.

15-4200

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement consist of traffic signal installation at 80th Avenue at Timber Drive and shall include interconnection of the proposed traffic signal with the railroad-crossing controller, interconnecting the proposed traffic signal to existing traffic signals at 175th Street, 179th Street and 183rd Street, traffic protection and engineering.

Location: 80th Avenue at Timber Drive in the Village of Tinley Park

Section: 15-W3207-03-TL

County Board District(s): 6 & 17

Centerline Mileage: N/A

Fiscal Impact: \$235,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

15-4200

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

County Highway W32, 80th Avenue at its intersection with Timber Drive; and

BE IT FURTHER RESOLVED, that the type of improvement shall be traffic signal installation at Timber Drive and shall include interconnection of the proposed traffic signal with the railroad-crossing controller, interconnecting the proposed traffic signal to existing traffic signals at 175th Street, 179th Street and 183rd Street, traffic protection and engineering and shall be designated as Section: 15-W3207-03-TL MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Tinley Park; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thirty Five Thousand and NO/100 Dollars (\$235,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Improvement Resolution (Highway) be approved. The motion carried.

15-4303

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, shall consist of repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

Location: Lake Cook Road over Wisconsin Central Railroad in the Village of Wheeling

Section: 15-A5016-05-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$1,100,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of the bridge along Lake Cook Road over Wisconsin-Central Railroad in the Village of Wheeling. This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

15-4303

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:
County Highway A50, Lake Cook Road over Wisconsin-Central Railroad; and,

BE IT FURTHER RESOLVED, that the type of improvement shall consist of repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 15-A5016-05-BR; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million One Hundred Thousand and NO/100 Dollars (\$1,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Improvement Resolution (Highway) be approved. The motion carried.

15-4304

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, shall consist of repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

Location: Lake Cook Road over Buffalo Creek in the Village of Buffalo Grove

Section: 15-A5014-08-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$700,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of the bridge along Lake Cook Road over Buffalo Creek in the Village of Buffalo Grove. This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

15-4304

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road over Buffalo Creek; and,

BE IT FURTHER RESOLVED, that the type of improvement shall consist of repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 15-A5014-08-BR; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and NO/100 Dollars (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Improvement Resolution (Highway) be approved. The motion carried.

15-4310

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Cambridge Systematics, Inc., Cambridge, Massachusetts

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Freight Rail Study for Central and South Cook County

Contract Value: \$600,000.00

Contract period: 8/5/2015 - 08/4/2017, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2015 \$150,000.00; FY2016 \$300,000.00; FY2017 \$150,000.00

Accounts: Motor Fuel Tax Fund 600-585

Contract Number(s): 1423-13748

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract includes preparation of a Freight Rail Study which will evaluate freight system needs and recommend vital improvements to accommodate current and future freight traffic, ease congestion and improve truck and rail freight traffic.

Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Cambridge Systematics, Inc. was selected based on established criteria.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Contract (Highway) be approved. The motion carried.

15-4312

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit Center Improvements

Location: Rosemont Transit Center Parking Lot at I-90 and River Road in the Village of Rosemont.

Section: 15-TRANSIT-01-PK

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The purpose of the improvement is to expand the transit center to provide for an increase in public transportation demands resulting from the inauguration of express Pace service associated with the Jane Addams reconstruction.

This improvement, as proposed, shall consist of Transit Center Improvements and shall include Hot Mix Asphalt pavement patching, median removal and replacement, curb and gutter repair, bus shelters, lighting, ADA sidewalk ramps, signage, drainage improvements as needed, pavement marking, restriping crosswalks, landscaping, erosion control, traffic control and protection, engineering and other necessary highway appurtenances. Pace will reimburse Cook County for all cost associated with this project.

15-4312

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described location be improved under the Illinois Highway Code:

Rosemont Transit Center, at I-90 and River Road; and,

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Transit Center Improvements and shall include Hot Mix Asphalt pavement patching, median removal and replacement, curb and gutter repair, bus shelters, lighting, ADA sidewalk ramps, signage, drainage improvements as

needed, pavement marking, restriping crosswalks, landscaping, erosion control, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 15TRANSIT-01-PK; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Thousand and NO/100 Dollars (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Improvement Resolution (Highway) be approved. The motion carried.

15-4369

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: The improvement of 131st Street from Pulaski Road to Kedzie Avenue in the Village of Alsip and the City of Blue Island. These improvements, as proposed, will consist of the reconstruction of 131st Street with HMA pavement over aggregate subgrade, reconstruction of existing concrete medians, drainage upgrades, curb and gutters, adding and replacing driveway culverts, traffic signal modernization, installation of signage, crosswalks, construction of sidewalks, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: 131st Street from Pulaski Road to Kedzie Avenue in the City of Blue Island and the Village of Alsip

Section: 15-13129-01-FP

County Board District(s): 5 and 6

Centerline Mileage: 1.00

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement will rehabilitate various severely deteriorated roadway segments and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

15-4369

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

131st Street, beginning at a point near Pulaski Road and extending along said route in an easterly direction to a point near Kedzie Avenue, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Pavement Reconstruction improvements and shall include the reconstruction of 131st Street with HMA pavement over aggregate subgrade, reconstruction of existing concrete medians, drainage upgrades, curb and gutters, adding and replacing driveway culverts, traffic signal modernization, installation of signage, crosswalks, construction of sidewalks, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 15-13129-01-FP MFT; and,

BE IT FURTHER RESOLVED, that the improvements shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and NO/100 Dollars (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Improvement Resolution (Highway) be approved. The motion carried.

15-4370

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: This improvement, as proposed, will consist of the reconstruction of existing bituminous pavement to a concrete pavement with one lane in each direction and a continuous median/left turn lane and shall include channelization's, drainage improvements, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: Center Street, 171st Street to 159th in the City of Harvey

Section: 02-W5208-02-RP, Federal Project No.: M-4003-(379)

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$4,100,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Board Approved Date and Amount: 6/4/2002, \$6,500,000.00

Increased Amount: \$4,100,000.00

Total Adjusted Amount: \$10,600,000.00

Summary: On 6/4/2002, your Honorable Body approved an Improvement Resolution in the amount of \$6,500,000.00. Additional funding is needed due to scope expansion including water main installation and railroad crossing improvements, additional engineering, as well as significantly higher construction costs due to the lapse in time from the 2002 Improvement Resolution approval to the 2015 contract letting date.

15-4370

SUPPLEMENTAL RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
State of Illinois**

**Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W52, Center Street beginning at a point near 171st Street and extending along said route in an northerly direction to a point near 159th Street, a distance of approximately 1.50 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of existing bituminous pavement to a concrete pavement with one lane in each direction and a continuous median/left turn lane and shall include channelizations, drainage improvements, water main, railroad crossing improvements, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W5208-02-RP MFT; and, **BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Four Million One Hundred Thousand and NO/100 Dollars (\$4,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-4378

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 6/30/2015

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 6/30/2015.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

15-4385

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Electrical Engineering Design Services

Location: Various Locations throughout Cook County in County Board Districts: Countywide

Section: 15-8TSDS-11-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for electrical engineering design services related to traffic signals at various locations throughout Cook County by an outside engineering consultant. These services as proposed will consist of signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review of traffic signal and roadway lighting plans; and assist with County's Electrical and Mechanical Item Maintenance Contract.

These services are required by the Department to maintain the electrical and mechanical items on our roadway network to ensure public safety and traffic control. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

15-4385

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

WHEREAS, there is an increasing need for intersection improvements including the installation and modernization of traffic signals warranted by traffic movements within the County; and,

WHEREAS, it is becoming increasingly necessary to maximize the service and safety of the County Highway System; and,

WHEREAS, the County Highway Department does not have the manpower to design and prepare plans, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer perform the electrical engineering design and plan preparation services for traffic signals at various locations throughout Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review of traffic signal and roadway lighting plans; and, assistance with County's Electrical and Mechanical Item Maintenance Contract and said services shall be designated as Section: 158TSDS-11-ES MFT; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and NO/100 Dollars, (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Appropriating Resolution (Highway) be approved. The motion carried.

15-4484

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Ex: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: The improvement of roadways at various locations within the City of Chicago, in Cook County. These improvements, as proposed, will consist of milling and resurfacing the existing pavement with hot-mix asphalt, full depth patching, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances.

Location: Ashland Avenue, Irving Park Road to Lawrence Avenue in the City of Chicago

Section: 14-W4834-02-RS

County Board District(s): 10, 12

Centerline Mileage: 1.00

Fiscal Impact: \$1,100,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement will rehabilitate various severely deteriorated roadway segments and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

15-4484

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

County Highway W48, Ashland Avenue beginning at a point near Irving Park Road and extending along said route in a northerly direction to a point near Lawrence Avenue, a distance of approximately 1.00 mile; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement with hot-mix asphalt and shall include full depth patching, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances and shall be designated as Section: 14-W4834-02-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract by the City of Chicago; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million One Hundred Thousand and NO/100 Dollars, (\$1,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 29, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Improvement Resolution (Highway) be approved. The motion carried.

15-4529

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways

Vendor: Patson, Inc. DBA Trans Chicago Truck Group, Elmhurst, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Crew Dump Trucks

Contract Value: \$458,407.50

Contract period: 8/15/2015 - 8/14/2017, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2015 \$458,407.50

Accounts: 1450007057-549; 155009236-549

Contract Number(s): 1545-14490

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to replace aging crew cab dump trucks that have exceeded their useful life. This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Contract (Highway) be approved. The motion carried.

15-4530

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways

Vendor: Patson, Inc. DBA Trans Chicago Truck Group, Elmhurst, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): 6x4 Diesel-Powered Conventional Cab/Chassis with Dump Bodies, Prewert System Snow Plow Hitches and Snow Plows

Contract Value: \$1,217,139.00

Contract period: 8/15/2015 - 8/14/2017, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$1,217,139.00.

Accounts: 1550009235-549

Contract Number(s): 1545-14493

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways is requesting authorization for the Chief Procurement Officer to enter into a contract for various heavy-duty vehicle equipment. The new equipment will replace inventory that has out lived its life by approximately ten (10) years.

This is a Comparable Government Procurement pursuant Section 34-140 of the Cook County Procurement Code. Patson, Inc. d/b/a Trans Chicago Group was awarded a contract by the City of Chicago through a competitive bidding process.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.

15-4557

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: J.A. Johnson Paving Company, Arlington Heights, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Construction Services

Location: Pavement Preservation and Rehabilitation Program - North 2015
Busse Road, Golf to Lonnquist Boulevard in the Village of Mount Prospect
Winnetka Road, East of I-94 Bridge to Hibbard Road in the Village of Winnetka
Edens Expressway East Frontage Road, Lincoln Avenue to Harms Road in the Village of Northfield
Mundhank Road, North Meadow Court to Barrington Road in the Village of South Barrington
Otis Road, Brinker Road to Dundee Avenue in the Village of Barrington

County Board District: 9, 13, and 15

Section: 14-PPRPN-01-PV

Contract Value: \$2,923,329.00

Contract period: 8/5/2015 - 7/31/2018

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact:

FY2015 \$1,314,665.62

FY2016 \$1,023,997.58

FY2017 \$526,199.22

FY2018 \$58,466.58

Accounts: Motor Fuel Tax Fund: Account 600-585

Contract Number(s): 1523-14543

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This project includes pavement rehabilitation, driveway surface improvements, concrete sidewalk improvements, existing structures adjustments and reconstruction, steel end sections replacement, curb and gutter replacement, median removal and replacement, guardrail removal and replacement, detector loops, maintenance of existing traffic signal installation, traffic barrier terminals, survey monuments, earth excavation, grading and shaping ditches, topsoil, seeding, sodding and fertilizer nutrients, pavement markings and reflective pavement markers, sidewalk ADA improvements, and all other work as required to complete the improvements.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. J.A. Johnson Paving Company is the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Contract (Highway) be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-4459

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Primera Engineers, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Professional Design Services

Contract Value: \$644,878.09

Contract period: 8/10/2015 - 12/27/2019

Potential Fiscal Year Budget Impact:

FY2015 \$483,741.81

FY2016 \$40,311.82

FY2017 \$40,311.82

FY2018 \$40,311.82

FY2019 \$40,200.82

Accounts: 1619

Contract Number(s): 1555-14596

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Leighton Criminal Court Building holding cells are not adequate to provide accommodations to individuals with disabilities. This area is currently under review from the Federal Courts stemming from civil action. Approving this project will avoid a Federal Court Order for Injunctive Relief.

The work will include the redesign of the holding cell areas throughout the courthouse and will incorporate the requirements of the ADA 2010 Standards and City of Chicago Accessibility requirements. The work will be located in the lower level and floors 1-7.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Primera Engineers, Ltd. was selected based on established evaluation criteria.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract be approved. The motion carried.

15-4487

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

JOB ORDER CONTRACT

Department: Capital Planning and Policy

Summary: The Department of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to

complete the four (4) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of generated contractors to perform certain projects generally associated with Maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract within the County. The Department of Capital Planning and Policy, proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions:

☐☐ **Fire & Life Safety Emergent Upgrade Project-** The Boot Camp is located on the Department of Corrections Campus, in Chicago, Illinois. The Complex is made up of 10 separate one story Army style dormitories and constructed in the late 1990's. The Boot Camp has since been moved out of that location and the Sheriff's Office is in the process of making minor renovations to the complex and will re-open the renovated facility with a new Fire Alarm & Detection System. **This project estimated additional cost is \$600,000.00.**

☐☐ **Fire & Life Safety Upgrade Project-** Per the City of Chicago's mandate, all building owners of existing high-rise buildings are to have a "Life Safety Evaluation Report," prepared by an architect, listing the building's structure and system components that may compromise the life safety of its occupants. The report was prepared and filed with the city in December 2005. **This project estimated cost is \$50,000.00.**

☐☐ **Cook County Sheriff Vehicle Storage Relocation** - This project's objective is to relocate the Sheriff's Vehicle Services offices and fleet operations from 10351 South Woodlawn, Chicago, Illinois 60628, to the Department of Highway and Transportation District-3 property, located at 901 West 26th Street, LaGrange, IL 60525. District 3 activities & personnel are to be transferred to District 4. **This project estimated additional cost is \$190,000.00.**

☐☐ **DOC Selective Roof Replacements - Various Buildings** - This project is to address roofing issues at the DOC in order to resolve severe leaking conditions that have a critical impact to the operations of various buildings on the DOC Campus. The intent is to be able to address some of the more severe conditions until the comprehensive roof replacement project addresses the buildings in their entirety. **This project estimated cost is \$350,000.00.**

Budgets:

Fire & Life Safety Emergent Upgrade Project - \$600,000.00
Fire & Life Safety Upgrade Project - \$50,000.00
Cook County Sheriff Vehicle Storage Relocation - \$190,000.00
DOC Selective Roof Replacements - \$350,000.00

Schedule:

Fire & Life Safety Emergent Upgrade Project | 6 Months
Fire & Life Safety Upgrade Project | 3 Months
Cook County Sheriff Vehicle Storage Relocation | 3 Months
DOC Selective Roof Replacements | 6 Months

Account(s): N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Job Order Contract be approved. The motion carried.

15-4492

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning & Policy

Vendor: Carlile Architects/845 Design Group Joint Venture, LaGrange Park, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Professional Design Services

Contract Value: \$290,382.70

Contract period: 8/10/2015 - 3/13/2017

Potential Fiscal Year Budget Impact: FY2015 \$290,382.70

Accounts: 1619

Contract Number(s): ~~1555-14184~~ 1455-14184

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary:

The installation of the telecommunications infrastructure is in support of the required software under the

Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan. Installation of infrastructure wiring for fiber optic and copper backbone with category 5e wiring at the Juvenile Temporary Detention Center that will support inter-connection to a Wide Area Network (WAN) to service all departments and agencies. The infrastructure wiring will be utilized by connecting software programs Resident Medical Information System, Electronic Medical Records, and Guardian RFID.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was selected based on established evaluation criteria.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-4308

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Tiles In Style, LLC, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Furnish and Install Carpeting

Original Contract Period: 7/1/2012 - 6/30/2015, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016

Total Current Contract Amount Authority: \$1,420,400.00

Original Approval (Board or Procurement): 5/1/2012, \$1,420,400.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$300,400.00

Potential Fiscal Impact: FY 2015 \$100,133.22; FY 2016 \$200,266.78

Accounts: 750009000010.565140.5111

Contract Number(s): 12-45-039

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow Tiles In Style, LLC to furnish and install carpeting for repairs at numerous Cook County facilities as needed and scheduled.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Tiles In Style, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract Amendment be approved. The motion carried.

15-4512

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Fund Transfer

Reason: To provide additional funding for the purchasing of janitorial supplies

From Account(s): 200-120; \$50,000.00; 200-444, \$13,000.00; 200- 333 \$75,000.00

To Account(s): 200-330, \$138,000.00

Total Amount of Transfer: \$138,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 7/1/2015 it became apparent that there would be a need to infuse this account with funding. The balance of this account was \$27,157.00 on that date and it was \$34,965.00 the previous month.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These accounts were identified because of the amount of unobligated funds available.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Additional funds are needed due to compliance with the collective bargaining in regards to exterior apparel, new floor care initiatives and cleaning of additional square footage.

Concurrence(s):

N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Transfer of Funds be approved. The motion carried.

15-4514

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management, Sheriff's Office, Juvenile Temporary Detention Center

Vendor: Inter-City Supply Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Janitorial Supplies

Original Contract Period: 12/1/2014 - 11/30/2015, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$656,000.00

Original Approval (Board or Procurement): 11/19/2014, \$656,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$525,000.00

Potential Fiscal Impact: FY2015: 239-333, \$5,000.00; FY2016: 200-330, \$150,000.00; ~~239-330, \$336,000.00~~ 239-333, \$370,000.00; ~~440-330, \$39,000.00~~

Accounts: 200-330, ~~239-330~~, ~~440-330~~, 239-333

Contract Number(s): 1445-14077

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow the Department of Facilities Management, the Sheriff's Office, and the Juvenile Temporary Detention Center to purchase janitorial supplies for the duration of the contract. This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Inter-City Supply Company, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract Amendment be approved as amended. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

15-4039

Sponsored by: PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

REVISED FEE SCHEDULE (Ch. 32, sec. 32-1)

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 FEES, Sec. 32-1 - Fee Schedule, Chapter 102, is hereby amended as follows:

**PART E. PERMIT FEE SCHEDULE FOR COOK COUNTY DEPARTMENT OF
BUILDING AND ZONING**

BUSINESS OCCUPANCY FEE

Fee for initial occupancy of all businesses* shall be two hundred fifty (\$250.00) dollars, which sum shall be paid by Applicant in advance and upon filing application.

All registrations will run concurrent to the County fiscal year, December 1st to November 30th.

* All businesses with a use of structure or use of land located in unincorporated Cook County shall be required to obtain a Business Occupancy.

After the initial occupancy period, businesses shall be subject to Annual Inspection and related fees as provided in this code.

3-B. ALTERATIONS, REMODELING AND MISCELLANEOUS ITEMS OF CONSTRUCTION

Minimum Fee is \$73.50 plus \$21.00 for each additional \$1,000.00 of estimated cost in excess of \$5,000.00. The estimated cost shall be based on the cost ~~as shown on contracts signed between the owner and all contractors for the actual cost of the project of~~ materials, upon determination of the Commissioner of Building and Zoning.

10-B. FENCES ~~OVER FIVE (5) FEET IN HEIGHT~~

Minimum Fee is ~~\$345.00~~ \$100.00.
Plus ~~\$2.42~~ \$2.00 for each 10 lineal feet in excess of 100 lineal feet.

13-B. ROOF RECOATING OR COVERING

Residential, Single-Family ~~SFR~~ \$75.00

Residential, Multi-Family \$150.00

Commercial fee for 1,000 square is Non-residential, Minimum \$210.00

~~Each additional 100~~ Plus \$21.00 for each 200 square feet above 1,000 square feet ~~\$42.00.~~

18-B. ENGINEERING AND SITE PLAN REVIEW

A. Engineering Review.

Residential Uses-Typical: \$150.00

Residential Uses-Floodplain, wetlands, or other restricted uses: \$300.00

Non-residential Uses-Typical, Less than one acre: \$250.00
Non-residential Uses-Typical, One acre to five acres: \$350.00
Non-residential Uses-Typical, More than five acres to ten acres: \$500.00 Non-residential
Uses-Typical, More than ten acres: \$750.00
Non-residential Uses-Floodplain, wetlands, or other restricted uses, Less
than one acre: \$350.00
Non-residential Uses-Floodplain, wetlands, or other restricted uses, One acre
to five acres: \$500.00
Non-residential Uses-Floodplain, wetlands, or other restricted uses, More than five
acres to ten acres: \$750.00
Non-residential Uses-Floodplain, wetlands, or other restricted uses, More
than ten acres: \$1,000.00

B. Architectural Site Plan Review.

Residential Uses-Typical: \$75.00

Non-residential Uses-Typical, Less than one acre: \$100.00
Non-residential Uses-Typical, One acre to five acres: \$150.00
Non-residential Uses-Typical, More than five acres to ten acres: \$200.00
Non-residential Uses-Typical, More than ten acres: \$250.00

2-M. REFRIGERATION

- A. Cooler unit per each \$105.00
B. Freezer unit per each \$157.50
C. Single family dwelling air conditioning \$63.00
 Minimum to 3½ tons & \$21 each ton above 3½
D. Multiple family dwelling air conditioning each unit \$63.00
 Minimum to 3½ tons & \$21 each ton above 3½
E. Non-residential air conditioning \$31.50 per ton, Minimum \$210.00, maximum of
\$3,150.00

4-T. TEMPORARY CERTIFICATE OF OCCUPANCY

A. Temporary Certificates of Occupancy Fees for properties without Occupancy
solely because of grading issues shall be \$37.50 for one dwelling unit, \$40.50 for two
dwelling units or \$15.00 \$100.00 per month for each unit in structures with more than
two dwelling units.

B. Temporary Certificates of Occupancy Fees for properties without Occupancy
because of non-grading issues other than residential structures shall be: a
minimum of \$37.50; and \$22.50 per hour or fraction thereof for those inspections
lasting more than one (1) hour.

1. Certificates for up to six consecutive months shall be \$200.00 per month for each unit.
2. Certificates for more than six consecutive months but no more than twelve consecutive months shall be \$500.00 per month for each unit.
3. Certificates for more than twelve consecutive months shall be \$1,000.00 per month for each unit.
4. The number of months shall be computed consecutively, beginning with the initial date such temporary certificate is requested.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

15-4041

Sponsored by: PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY BUILDING AND ENVIRONMENTAL ADOPTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-105 is hereby amended as follows:

Certificate of Compliance

102-105(3)3a. Contents of Certificate

d. Certificate for Change of Occupancy

- (1) No change of occupancy shall be made in a building, land or structure, including the change of ownership or the change of the use of any building, land or structure for which a business license has been issued, unless a ~~new certificate of compliance~~ Business Occupancy Certificate is secured.
- (2) The occupancy of a building or structure shall not be deemed to have changed because of a vacancy of six (6) months or less so long as the identical occupancy is re-established.

(3) Any change in occupancy or new occupancy of a business with a use of structure or use of land located in unincorporated Cook County shall be required to obtain a Business Occupancy Certificate; fee shall be charged as provided by Section 32.1 of the Code.

(4) After the initial occupancy period, businesses shall be subject to Annual Inspection and related fees as provided in this Code.

Methods of Enforcement

102-105(4)3a. Registration for Building Work

b. Inspection

The Building Commissioner shall provide for preliminary, final, and periodic inspections of such buildings, structures, equipment, sites, or parts thereof as shall be provided by this Section or as otherwise required in the provisions of this ordinance, or as may be prescribed by an administrative rule of the Building Commissioner.

(3) Periodic Inspection

The Building Commissioner shall cause to be inspected annually, semi-annually, or otherwise, such buildings, structures, equipment, sites, or parts thereof, as shall be provided in this Section, or as may otherwise be required in the Code.

(a) Periodic Re-Inspection for Permits

(i) At each stage of construction, as defined in the permit application, it shall be the duty of the permit holder to notify the appropriate inspector when work completed for each stage is ready for inspection.

(ii) If the inspection reveals that there are violations of the approved plans, the holder of the permit shall be notified of the violations, and it shall thereupon become the joint and several duty of such permit holder, owner, agent, lessee, or occupant to proceed forthwith to make whatever repairs, changes, or alterations may be necessary to make such stage of construction comply in all respects with the requirements of this ordinance and the approved plans, and to complete such repairs, changes, and alterations within 30 days after the receipt of such notice.

(iii) At each stage, if a re-inspection is required due to failure to notify or failure to conform to the approved plans, a re-inspection fee shall be charged as provided by the Field Inspection Fee Schedule in Section 32.1 of the Code.

(iv) Where a re-inspection is required, it shall be at the sole discretion of the inspector whether work on other stages of the construction may commence.

(a) (b) Periodic Inspection of Buildings

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-4408

Sponsored by: TONI PRECKWINKLE, President, and PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

KENSINGTON BUSINESS CENTER HOLDINGS-1 LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Kensington Business Center Holdings-1 LLC

Address: 1050 Business Center Drive, Mount Prospect, Illinois, 60056

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-104-058-0000

Municipal Resolution Number: 22-15

Number of month property vacant/abandoned: 15

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 100 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 0 full-time, 0 part-time

Proposed use of property: Industrial-Manufacturing, warehousing and distribution of gaming equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) No Purchase for Value TEERM be referred to the Business and Economic Development Committee. The motion carried.

15-4458

Presented by: TONI PRECKWINKLE, President, and LUIS ARROYO JR, County Commissioner

BUILT COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)

Department: Planning And Development

Municipality: Chicago

Request: Approval of the project and authority to execute documents for a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook project loan.

Purpose: The purchase of grocery store equipment

Township: Jefferson

District: District 8

Location: 4000 W. Diversey Avenue, Chicago

Loan Amount: \$2,500,000

Loan Term: 7 year loan

Loan Amortization: 10 year Amortization

Interest Rate: 4.78 %

Application Fee: \$1,000

Commitment Fee: 2% origination fee

Estimated Total Project Costs: \$12.6 million

Estimated Jobs Created: 120 full-time jobs

Estimated Jobs Retained: none

Other Approvals: Cook County Economic Development Advisory Committee (EDAC), EDAC Loan Subcommittee

Fiscal Impact: not applicable

Account(s): Deposit Account, Repayment Account

Summary: Cermak Fresh Market will establish a 70,000 sq. ft. supermarket within a 1,400,000 square-foot mixed use development. The Built in Cook loan will be used to purchase grocery store equipment. The complex is currently in the process of a \$60 million rehab to include retail space, living and working space, industrial warehouse space, office space and parking, which will mutually benefit Cermak Fresh Market, its patrons as well as local community residents.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this BUILT Loan be approved. The motion carried.

15-4479

Sponsored by: TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

TKKD PROPERTIES, LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: TKKD Properties, LLC or Its Assignee

Address: 145 South Lively Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-402-075-0000

Municipal Resolution Number: Elk Grove Resolution No. 01-15

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Four(4) to six (6) full-time, one (1) part-time

Estimated Number of jobs retained at this location: Three (3) full-time, one (1) part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: 15 construction jobs

Proposed use of property: Industrial use warehousing and distribution of electrical equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

15-4538

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Homeland Security and Emergency Management

Vendor: InterPark, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Self-Park Parking Spaces

Original Contract Period: 1/16/2013 - 1/31/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$430,873.60

Original Approval (Board or Procurement): 1/16/2013, \$281,088.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/13/2013 \$149,785.60

This Increase Requested: \$5,526.00

Potential Fiscal Impact: FY2015 \$1,382.40, FY2016 \$4,143.60

Accounts: 265-445

Contract Number(s): 12-53-308A

Concurrences:

The Vendor has met the Minority and Women-owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase will allow for three additional self-park parking spaces for vehicles owned by the Department of Homeland Security and Emergency Management. This contract was awarded through the competitive bidding process pursuant to the Cook County Procurement Code. InterPark, LLC was the lowest, responsive and responsible vendor.

A motion was made by Commissioner Gainer, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

15-4539

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Homeland Security and Emergency Management

Vendor: Safeware Inc., Landover, Maryland

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Public Safety and Emergency Preparedness Goods and Related Services

Original Contract Period: 7/24/2012 - 9/30/2014

Proposed Contract Period Extension: 10/1/2015 - 9/30/2016

Total Current Contract Amount Authority: \$12,561,644.00

Original Approval (Board or Procurement): 7/24/2012, \$5,561,644.00

Previous Board Increase(s) or Extension(s): 3/21/2014, \$4,000,000.00; 9/10/2014, \$3,000,000.00, 10/1/2014 - 9/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$11,500,000.00

Potential Fiscal Impact: FY 2015 \$2,300,000.00, FY 2016 \$9,200,000.00

Accounts: 769 - N/A

Contract Number(s): 12-30-208

Concurrences:

The Vendor has met the Minority and Women-owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security and Emergency Management is requesting authorization for the Chief Procurement Officer to increase and exercise the second of four (4), one (1) year renewal options. This County-wide contract is used for the ongoing purchase of homeland security and emergency preparedness supplies and equipment for County agencies and first responders throughout Cook County. The expenditures under this renewal are almost entirely from grant funds and will not impact the total amount expended annually on emergency management preparedness

equipment and supplies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Safeware, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

A motion was made by Commissioner Gainer, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

BUREAU OF HUMAN RESOURCES

15-4491

RESOLUTION ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS**

PREVAILING WAGE RATE ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in

the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2015, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN	ALL	38.200	38.700	1.5	1.5	2.0	13.78	10.12	0.000	0.500	ASBESTOS	
ABT-MEC	BLD	35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720		
BOILERMAKER	BLD	45.650	49.760	2.0	2.0	2.0	6.970	17.81	0.000	0.400		
BRICK MASON	BLD	42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030		
CARPENTER	ALL	43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630		
CEMENT MASON	ALL	43.100	45.100	2.0	1.5	2.0	12.70	13.24	0.000	0.450		
CERAMIC TILE FNSHER	BLD	35.810	0.000	1.5	1.5	2.0	10.55	8.440	0.000	0.710		
COMM. ELECT.	BLD	39.000	41.800	1.5	1.5	2.0	8.420	11.98	1.100	0.700		
ELECTRIC PWR EQMT OP	ALL	46.100	51.100	1.5	1.5	2.0	10.76	14.87	0.000	0.460		
ELECTRIC PWR GRNDMAN	ALL	35.960	51.100	1.5	1.5	2.0	8.390	11.60	0.000	0.360		
ELECTRIC PWR LINEMAN	ALL	46.100	51.100	1.5	1.5	2.0	10.76	14.87	0.000	0.460		
ELECTRICIAN	ALL	44.000	47.000	1.5	1.5	2.0	13.33	14.77	0.000	0.750		
ELEVATOR CONSTRUCTOR	BLD	50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600		
FENCE ERECTOR	ALL	35.840	37.840	1.5	1.5	2.0	13.01	11.51	0.000	0.300		
GLAZIER	BLD	40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940		
HT/FROST INSULATOR	BLD	48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720		
IRON WORKER	ALL	43.000	45.000	2.0	2.0	2.0	13.45	20.65	0.000	0.350		
LABORER	ALL	38.000	38.750	1.5	1.5	2.0	13.78	10.12	0.000	0.500		
LATHER	ALL	43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630		
MACHINIST	BLD	44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000		
MARBLE FINISHERS	ALL	31.400	32.970	1.5	1.5	2.0	9.850	13.10	0.000	0.600		
MARBLE MASON	BLD	41.780	45.960	1.5	1.5	2.0	9.850	13.42	0.000	0.760		
MATERIAL TESTER I	ALL	28.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500		

MATERIALS TESTER II	ALL	33.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MILLWRIGHT	ALL	43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
OPERATING ENGINEER	BLD 1	47.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 2	45.800	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 3	43.250	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 4	41.500	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 5	50.850	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 6	48.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 7	50.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	FLT 1	52.450	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 2	50.950	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 3	45.350	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 4	37.700	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 5	53.950	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 6	35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 1	45.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 2	44.750	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 3	42.700	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 4	41.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 5	40.100	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 6	48.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 7	46.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
ORNAMNTL IRON WORKER	ALL	43.900	46.400	2.0	2.0	2.0	13.36	17.24	0.000	0.650
PAINTER	ALL	40.750	45.500	1.5	1.5	1.5	10.75	11.10	0.000	0.770
PAINTER SIGNS	BLD	33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER	ALL	43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
PIPEFITTER	BLD	46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER	BLD	42.250	44.790	1.5	1.5	2.0	11.40	12.19	0.000	0.650
PLUMBER	BLD	46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER	BLD	40.100	43.100	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER	BLD	41.530	44.850	1.5	1.5	2.0	10.48	20.06	0.000	0.690
SIGN HANGER	BLD	31.310	33.810	1.5	1.5	2.0	4.850	3.280	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550
STEEL ERECTOR	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD	42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
SURVEY WORKER	> NOT IN EFFECT	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	37.040	0.000	1.5	1.5	2.0	10.55	10.32	0.000	0.620
TERRAZZO MASON	BLD	40.880	43.880	1.5	1.5	2.0	10.55	11.63	0.000	0.820
TILE MASON	BLD	42.840	46.840	1.5	1.5	2.0	10.55	10.42	0.000	0.920
TRAFFIC SAFETY WRKR	HWY	32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500

TRUCK DRIVER	E ALL 1	33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
BLD		42.800	43.800	1.5	1.5	2.0	8.180	12.66	0.000	0.650

Legend:

RG (Region)

TYP (Type)

C (Class)

Base (Base Rate)

FRMAN (Foreman)

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Approved and adopted this 29th of July 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be motion to waive the rules requiring referral of ordinances to committee. The motion carried.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be approved as amended. The motion carried.

15-4493

Presented by: REBECCA STRISKO Interim Chief, Bureau of Human Resources

LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Bi-weekly Activity Report for Pay Period 13

Report Period: Pay Period 13: 5/31/2015 - 6/13/2015.

Summary: Submitting the Human Resources Activity Report covering the Pay Period listed above

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

15-4513

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC) representing RN's in the Cook County Health Facilities, Juvenile Temporary Detention Center (JTDC) and the Department of Public Health;
and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and NNOC;
and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (b) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (c) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (e) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement

Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)
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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4515

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners
PROPOSED RESOLUTION

SALARY ADJUSTMENTS AND GENERAL WAGE INCREASES

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Service Employees International Union, Local 20 CTW/CLC (SEIU Local 20), representing physicians and dentists in the Cook County Health Facilities; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 20; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all

classifications shall be increased 2.00%

- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

15-4516

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

SALARY ADJUSTMENTS AND GENERAL WAGE INCREASES

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the ServiceEmployees International Union, Local 20 CTW/CLC (SEIU Local 20) representing assistant medical examiners (AME's); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and SEIU Local 20; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20

HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

15-4518

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local #700 (Teamsters Local #700) representing select administrative and support staff in the Offices of the Chief Judge and administrative assistants in the Chief Judge Adult Probation and Social Services Departments; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and Teamsters Local #700; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4521

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the Metropolitan Alliance of Police (MAP 657) representing social service caseworkers I and II's; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and MAP 657; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700

PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4523

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND
HEALTHCARE**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2018 has been negotiated between the County of Cook and Firemen & Oilers Local 1 SEIU affiliate; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Firemen & Oilers Local 1; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4527

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the American Federation of State County and Municipal Employees (AFSCME 1111, 1178, 1276) representing employees in the Cook County Health Facilities and the Office of the Cook County Medical Examiner; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child Custody Advocacy (AFSCME 1767); and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Offices of the Chief Judge: Adult Probation, Juvenile Probation, Forensic Clinical Services and Social Service Departments (AFSCME 3696); adult probation officers (AFSCME 3486); juvenile probation officers (AFSCME 3477) and public guardian and conciliation counselors/juvenile mediators (AFSCME 3969); and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the State's Attorney of Cook County, Illinois and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff supervisors and support staff; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the Cook County Assessor/County of Cook and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing employees in the Office of the Assessor (AFSCME 3835); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/ Office of the Chief Judge Circuit Court of Cook County/Cook County Assessor/Office of the State's Attorney of Cook County, Illinois and AFSCME Council 31; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20

HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4528

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS

PREVAILING RATES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Title Represented	Wage Rate	Effective Date
2336	Architectural Iron Worker	\$45.00	6/1/15
2335	Architectural Iron Worker Foreman	\$48.50	6/1/15
2390	Biomedical Electrical Technician	\$45.00 6/1/15	
2391	Biomedical Electrical Tech. Frm.	\$48.00 6/1/15	
2307	Boilermaker Blacksmith	\$44.83	7/1/15
2310	Boilermaker Welder	\$44.83 7/1/15	
2311	Bricklayer	\$43.78 6/1/15	
2312	Bricklayer Foreman	\$48.16 6/1/15	
2327	Chief Electrical Inspector	\$51.00	6/1/15
2348	Chief Plumbing Inspector	\$53.26	6/1/15
4013	Chief Telecommunications Electrician	\$51.00	6/1/15
2324	Electrician	\$45.00	6/1/15
2326	Electrician Foreman	\$48.00	6/1/15
2346	Electrical Equipment Foreman	\$48.00	6/1/15
2328	Electrical Equipment Technician	\$45.00	6/1/15
2330	Electrical Inspector	\$48.00	6/1/15
2329	Electrical Mechanic	\$45.00	6/1/15
2323	Electrical Plan Examiner	\$48.00	6/1/15
1413	Elevator Mechanic	\$50.80	1/1/15
1411	Elevator Inspector	\$50.80	1/1/15
2392	Laborer	\$39.20 6/1/15	
2393	Laborer I	\$39.20 6/1/15	
2394	Laborer II	\$39.60 6/1/15	
2395	Laborer Foreman	\$40.30 6/1/15	
2396	Laborer Foreman (Highway)	\$40.30 6/1/15	
2431	Marble Polisher	\$32.40	6/1/15
2334	Master Locksmith	\$45.00	6/1/15
2381	Motor Vehicle Driver I	\$35.03 6/1/15	
2382	Motor Vehicle Driver II	\$35.68 6/1/15	
2371	Motor Vehicle Driver (Road Repairman)	\$35.03	6/1/15
2354	Painter	\$43.05	6/1/15
2356	Painter Foreman	\$48.43	6/1/15
2361	Plasterers	\$46.50	7/1/15

2363	Plasterer Helper		\$39.20	6/1/15
2349	Plumbing Plan Examiner	\$49.25	6/1/15	
2350	Plumber	\$47.25	6/1/15	
2352	Plumber Foreman	\$49.25	6/1/15	
2353	Plumbing Inspector	\$49.25	6/1/15	
2343	Refrigerator Man		\$47.00	6/1/15
2372	Road Equipment Operator	\$46.30	6/1/15	
2373	Road Equipment (Master Mechanic)	\$49.30	6/1/15	
2376	Road Equipment (Master Mechanic) Foreman		\$50.30	6/1/15
2344	Steamfitter	\$47.00	6/1/15	
2345	Steamfitter Foreman	\$50.00	6/1/15	
2379	Telecommunications Electrician		\$45.00	6/1/15
2378	Telecommunications Electrician Frm.		\$48.00	6/1/15
2340	Tinsmith	\$42.23	6/1/15	
2341	Tinsmith Foreman	\$45.61	6/1/15	
2225	Ventilating Inspector		\$45.61	6/1/15

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 29th of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

15-4541

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

LOCAL 16/4250 RESOLUTION AND CONTRACT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union; and

WHEREAS, salary adjustments and general wage increases and revisions to the healthcare plan are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook Sheriff of Cook County and the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4619

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

COST OF LIVING ADJUSTMENTS AND HEALTH BENEFIT PLAN DESIGN FOR NON-UNION EMPLOYEES AND OFFICIALS

WHEREAS, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2015, the Cook County Board of Commissioners ("Board of Commissioners") provided that "[i]n the event that union employees receive cost of living adjustments in fiscal year 2015 as a result of negotiated and approved 2012-2016 collective bargaining agreements, non-union employees shall also receive cost of living adjustments" subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

WHEREAS, the Board of Commissioners have approved salary adjustments and general wage increases for a large number of Cook County employees covered under collective bargaining agreements with said changes being both retroactive and prospective; and

WHEREAS, in consideration of the 2015 Budget Resolution, the Interim Budget Director and the Interim Chief of the Bureau of Human Resources have worked to recommend appropriate salary adjustments for the County's non-union workforce which could be implemented in fiscal year 2015 and going forward; and

WHEREAS, in order to achieve cost savings, it is recommended that any increase in salary for the County's non-union workforce be prospective in nature and not retroactive and that step increases be frozen for the County's non-union workforce in fiscal year 2016; and

WHEREAS, it is recommended that all Grade 23 and lower non-union County employees receive a noncompounded 4.5% cost of living increase effective the first pay period of October, 2015; and

WHEREAS, it is recommended that all Grade 24 and Grade 24 Equivalent positions receive an increase effective the first pay period in October, 2015; however, said increase will be tied to length in current position and certain salaried positions will be exempt from such increase; and

WHEREAS, it is recommended that all non-union employees unless otherwise exempt herein shall receive a compounded 2% cost of living in the 2016 fiscal year with said increase taking effect on December 1, 2015; and

WHEREAS, in order to match the union increases provided in the Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017, it is contemplated that additional increases may be provided in fiscal year 2017; and

WHEREAS, in addition to providing cost of living adjustments for the County's non-union workforce, it is further recommended that the health plan revisions implemented for the unionized workforce include the County's non-union employees and elected officials; and

WHEREAS, the proposed health plan revisions impact both plan designs and employee contributions and are recommended to be implemented effective December 1, 2015 with additional contributions taking effect in fiscal year 2016; and

WHEREAS, the proposed revised health plans continue to provide excellent benefits coverage at reasonable rates to participating employees and officials; and

WHEREAS, the County continues to review benefit options for all participating employees and officials; and

WHEREAS, these healthcare plan revisions are a necessary improvement with both positive financial and administrative impacts.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby resolve that the following cost of living adjustments be provided for the County's non-union workforce by the Budget Director and the Chief of the Bureau of Human Resources:

Section 1. All Grade 23 and lower non-union County employees shall receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015.

Section 2. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position as of June 1, 2013 shall receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

Section 3. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position on or after June 2, 2013 through June 1, 2014 shall receive a non-compounded 3.5% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

Section 4. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position on or after June 2, 2014 through June 1, 2015 shall receive a non-compounded 2.0% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners recommend that the 2016 Budget provide for a compounded 2.0% cost of living increase for all non-union employees except those Grade 24 or Grade 24 Equivalent positions with a current annual salary of \$200,000 or greater; and positions that are a Grade K12; said increase for applicable positions shall take effect on December 1, 2015; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby recommend that step increases for the County's non-union workforce be frozen in the County's 2016 fiscal year; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby approve the County's healthcare plan to be revised along with any duly procured alternative health plans as follows for all non-union employees and officials eligible to receive health benefits:

Item	Effective 12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
Rx	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions as legally permissible	Additional 1.0% of salary aggregate increase (.50% on 12/1/15 and .50% increase on 12/1/16)

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners does hereby support and approve the economic package including wage increases and step freeze for the County's non-union workforce as provided herein and supports and approves the proposed healthcare plan design changes and healthcare contributions in fiscal year 2016 for eligible non-union County employees and officials as permissible by law.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4662

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, an negotiated agreement has been reached on modifications to the Cook County Health Plan for the period of December 1, 2012 through November 30, 2017 between the County of Cook and the American Federation of State County and Municipal Employees (AFSCME) representing Locals: 2226 Correctional Lieutenants; 2264 County Police Officers; 3692 Correctional Sergeants; and 3958 County Police Sergeants; and

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the healthcare revisions as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-3643

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Canon Business Solutions America, Inc.d/b/a Canon Business Solutions, Inc., Melville, New York

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Lease of Countywide multifunction photocopiers

Current Contract Period: 11/15/2010-11/14/2015

Proposed Contract Extension Period: 11/15/2015-2/14/2016

Total Current Contract Amount Authority: \$3,043,860.00

Original Approval (Board or Procurement): 6/1/2010, \$3,043,860.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$340,000.00

Potential Fiscal Impact: FY 2015 \$223,120.00, FY 2016 \$116,880.00

Accounts: 490-630

Contract Number(s): 10-41-78

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In June, 2010, this Board approved Contract No. 10-41-78 with Canon Business Solutions for the leasing of 350 multifunction photocopiers on a cost-per-copy basis. Under the contract, all County departments and separately elected offices receive photocopier equipment capable of network printing, faxing, and scanning, as well as maintenance services and all supplies (excluding paper).

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Cannon Business Solutions was awarded based on established evaluation criteria.

This extension would allow the County to continue to utilize the provided photocopier equipment while a new RFP procurement is completed.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Contract Amendment (Technology) be approved. The motion carried.

15-4067

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Tyler Technologies, Inc., Moraine, Ohio

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Implementation and Software

Contract Value: \$29,951,735.00

Contract period: 9/30/2015 - 3/31/2023 with three (3), three (3) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$8,347,143.00, FY 2016 \$2,974,095.00, FY 2017 \$4,882,516.00, FY 2018 \$5,159,176.00, FY 2019 \$4,627,776.00, FY 2020 \$2,159,757.80, FY 2021 \$1,801,271.20.

Accounts: 545-260

Contract Number(s): 1490-13787

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In collaboration with the Cook County Offices of the Assessor, Clerk, Treasurer, Board of Review, and Recorder of Deeds, the Bureau of Technology seeks Board approval of a contract with Tyler

Technologies, Inc. to replace the County's legacy property tax system. The County currently employs 40-year-old technology to manage and implement tax collection across 1,500 taxing districts. The system incurs more than \$5M per year in support costs and depends upon inflexible and disparate legacy systems, including paper-based validation of system reports. These costs are expected to increase as the IT industry and future generations of IT professionals abandon the legacy technology upon which the County's property tax domain currently depends.

The proposed contract will re-engineer business processes and workflows through the implementation of modern technology and provide myriad benefits, including increased property tax revenue from improved assessment, appraisal, and collection operations, an improved ability to accommodate property tax workloads without requiring additional staff, and enhanced public services and responsiveness for County tax payers.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Tyler Technologies, Inc. was recommended based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Contract (Technology) be referred to the Technology and Innovation Committee. The motion carried.

15-4488

Presented by: SIMONA ROLLINSON, CHIEF INFORMATION OFFICER

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): The Bureau of Technology

Vendor: Securus Technologies, Inc., Dallas, Texas

Request: Authorization for the Chief Procurement Officer to extend and amend contract

Good(s) or Service(s): Telephone services for Cook County jails and detention centers

Current Contract Period: 12/16/2014 - 12/15/2015

Proposed Contract Extension Period: 12/16/2015 - 9/15/2016

Total Current Contract Amount Authority: N/A

Original Approval (Board or Procurement): 11/20/2007

Previous Board Increase(s) or Extension(s): 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/14 - 12/15/15

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 08-45-256

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance

The Chief Procurement Officer concurs.

Summary: In collaboration with the Cook County Sheriff's Office, the Bureau of Technology seeks to extend the term of Contract No. 08-45-256 by 9 months and lower the cost of telephone calls that detainees in County facilities place to family, friends, and private defense counsel.

The proposed amendment will significantly lower the cost of detainee phone calls by reducing account funding fees by approximately 43%, lowering the contractual per-minute call rate by approximately 14%, and securing a competitive flat rate for international calls. The extension will provide the County

with service while County agencies complete an ongoing competitive RFP process for a new communications system at Cook County jails and detention centers.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Securus Technologies, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Contract Amendment (Technology) be referred to the Technology and Innovation Committee. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-3476

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Office of the Chief Judge

Vendor: Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Intensive case management, outreach, recovery support and toxicology services for participants in the Circuit Court's grant-funded Adult Redeploy Illinois, Access to Community Treatment (ACT) Court program.

Original Contract Period: 10/1/2013 - 6/30/2014

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016

Total Current Contract Amount Authority: \$220,813.00

Original Approval (Board or Procurement): 12/23/2013, \$119,825.00

Previous Board Increase(s) or Extension(s): 10/8/2014: \$100,988.00; 10/1/2014 - 6/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/1/2014: 7/1/2014-9/30/2014

This Increase Requested: \$206,466.60

Potential Fiscal Impact: None, grant funded contract

Accounts: 793-260

Contract Number(s): 1360-13122

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: A contract extension and increase is requested to authorize TASC to continue intensive case management, outreach, recovery support and toxicology services in conjunction with a new grant received or the same corresponding one year period, 7/1/2015, to 6/30/2016. Grant-funded program services under contract 1360-13122, which began in January 2014, are scheduled to expire on 6/30/2015.

The Circuit Court Criminal Division's Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by providing behavioral health, vocational and educational treatment services from community-based sources, such as TASC, combined with intensive court supervision. As of 3/31/2015, 106 participants have been admitted into the program. The program has achieved a retention rate of 79 percent, well above the rate of drug courts nationally, despite the challenging nature of the population. As the Designated State Agency for court treatment programs as a condition of probation, TASC is the only authorized contractor and is uniquely qualified to act as an intermediary between the court system and the treatment community.

This is a Sole Source Procurement pursuant to Section 34.-139 of the Cook County Procurement Code.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

15-2881

Presented by: LEONARD DIXON, Superintendent, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: CareerBuilder Government Solutions, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Staffing and recruiting services.

Contract Value: \$414,000.00

Contract period: 8/1/2015 - 7/31/2016

Potential Fiscal Year Budget Impact: FY 2015 \$172,500.00; FY 2016 \$241,500.00

Accounts: 440-260

Contract Number(s):

None

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Juvenile Temporary Detention Center (JTDC) requests authorization to enter into a new contract with CareerBuilder Government Solutions, LLC (CareerBuilder) for staffing and recruiting services, replacing the existing contract for similar services with the Office of the Transitional Administrator (OTA). CareerBuilder has been working with the OTA for the past seven years. Execution of the proposed contract is a stated condition of the Federal court order transferring administrative control of the JTDC from the Transitional Administrator to the Chief Judge, effective 5/20/2015.

CareerBuilder will continue to dedicate two full time recruiters to manage the JTDC's employee hiring and recruiting process. Services will include advertising open positions on various websites, sourcing, validating and processing resumes; managing the flow of applicants through the recruiting process; scheduling candidate interviews and required pre-employment testing; and verifying professional

credentials and references. Over the past seven years, CareerBuilder has processed thousands of job applications and has helped the JTDC hire hundreds of employees.

JTDC is requesting the County to indemnify CareerBuilder for actions arising out of its contractual responsibilities. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be approved. The motion carried.

15-3805

Presented by: LEONARD DIXON, Superintendent, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Dairy Products

Contract Value: \$715,295.15

Contract period: 10/10/2015 - 10/9/2017 with two (2) one (1)year renewal option.

Potential Fiscal Year Budget Impact: FY2015 \$89,411.90, FY2016 \$357,647.58, FY2017

\$268,235.67 **Accounts:** 440-310

Contract Number(s): 1518-14544

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bid procedures were followed in accordance with Cook County's Procurement Code. On 4/13/2015 bids were solicited for dairy products. Black Dog Corporation was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be approved. The motion carried.

CLERK OF THE CIRCUIT COURT

15-4037

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Clerk of Cook County, Office of the Chief Procurement Officer, Department of Revenue, Zoning Board of Appeals, Office of the Assessor, Cook County Board of Commissioners, Board of Review, Department of Transportation and Highways

Vendor: Chicago Tribune Company, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Publication of Legal Notices

Original Contract Period: 8/1/2011 - 7/31/2014

Proposed Contract Period Extension: 8/1/2015 - 7/31/2016

Total Current Contract Amount Authority: \$536,740.00

Original Approval (Board or Procurement): 7/12/2011, \$536,740.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/20/2014, 8/01/14 - 07/31/15

This Increase Requested: \$181,599.36 **Potential Fiscal Impact:**

335-245 FY2015 - \$29,622.86 FY2016 - \$80,254.48

524-245 FY2015 - \$4,973.45 FY2016 - \$50,026.55

030-245	FY2015 - \$1,358.78	FY2016 - \$5,641.22
007-245	FY2015 - \$0.00	FY2016 - \$3,043.64
170-245	FY2015 - \$256.86	FY2016 - \$1,743.14
040-245	FY2015 - \$1,953.79	FY2016 - \$1,046.21
018-245	FY2015 - \$0.00	FY2016 - \$642.19
050-245	FY2015 - \$603.19	FY2016 - \$200.48
501-245	FY2015 - \$0.00	FY2016 - \$136.13
490-245	FY2015 - \$0.00	FY2016 - \$96.39

Accounts: (335-245), (524-245), (030-245), (007-245), (170-245), (040-245), (018-245), (050-245), (501-245), (490-245)

Contract Number(s): 11-83-58

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This extension and increase would allow various Cook County Agencies to continue publication of their respective legal notices pursuant to governing statutes. Participating agencies are working with the Office of the Chief Procurement Officer to complete a solicitation to meet statutory publication requirements.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Chicago Tribune Company, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be approved. The motion carried.

15-4059

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court, Department of Corrections, Law Office of the Public Defender, Adult Probation Department, Office of the State's Attorney, Office of the Public Guardian, and Office of the Assessor

Vendor: Paper Solutions, Cedar Rapids, Iowa

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Printing and Manufacturing of File Jackets and Folders

Contract Value: \$1,456,855.00

Contract period: 8/16/2015 - 8/15/2017, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2015: \$179,209.52; FY 2016: \$703,355.00; FY 2017: \$574,290.48

Fiscal Impact Per Department:

Clerk of the Circuit Court:	FY2015: \$0.00;	FY 2016: \$558,934.00;	FY2017: \$559,624.00
Department of Corrections:	FY2015: \$54,699.50;	FY2016: \$54,699.50;	FY2017: \$0.00
Law Office of the Public Defender:	FY2015: \$5,713.02;	FY2016: \$19,587.50;	FY2017: \$13,874.48
Adult Probation Department:	FY2015: \$6,280.00;	FY2016: \$0.00;	FY2017 \$0.00
Office of the State's Attorney:	FY2015: \$42,470.00;	FY2016: \$0.00;	FY2017 \$0.00
Office of the Public Guardian:	FY2015: \$1,497.00;	FY2016: \$1,584.00;	FY2017 \$792.00
Office of the Assessor:	FY2015: \$68,550.00;	FY2016: \$68,550.00;	FY2017 \$0.00

Accounts:

Clerk of the Circuit Court (529-240)

Department of Corrections (239-333)

Law Office of the Public Defender (260-350) Adult Probation Department (532-240) Office of the State's Attorney (250-241)

Office of the Public Guardian (305-350)

Office of the Assessor (040-240)

Contract Number(s): 1535-14435

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for on behalf of seven (7) Cook County Agencies for specialty

customized file jackets and folders for multiple departments. Paper Solutions was the lowest, responsive and responsible bidder and is recommended for award.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be approved. The motion carried.

15-4060

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: Payment Approval

Payee: Clarity Partners, LLC, Chicago, Illinois

Good(s) or Service(s): Network Programming Services

Fiscal Impact: \$40,758.45

Accounts: 335-260

Contract Number(s): 1388-13194

Summary: The vendor submitted invoices during the contract period for programming services that were needed to complete functions that were critical to the Clerk's Office computer operations. Due to essential staff being lost to retirements the contracted services were needed for completion of various projects that were currently in process. The Vendor services are no longer needed due to replacement of staff and work transitioned to the staff.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Payment Approval be approved. The motion carried.

15-4081

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds

Reason: The transfer of funds is needed in order to provide additional encumbrance for professional services of three I.T. programmers for Mainframe and .Net programming to assist with electronic filing, imaging operations and the implementation of the Standard File Room Operating Procedures (SFROP) Project.

From Account(s): 335-240, \$40,759.00

To Account(s): 335-260, \$40,759.00

Total Amount of Transfer: \$40,759.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

5/15/2015, \$0.00, \$2,300.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 335-240, Printing and Publishing, was identified as the source of the transfer of funds to provide additional encumbrance for professional services of three I.T. programmers. This is because the purchase of Personal Issue Traffic tickets for the City of Chicago and Suburban Traffic Tickets in 2014 with FY 2014 funds, while awaiting the bid and award of a new traffic ticket contract, reduced the need for a larger order of tickets in 2015. The new contract was awarded and a purchase order was received on 4/8/2015. The order is currently in process and, therefore, additional tickets will not be needed until FY 2016, hence the availability of funds for the transfer.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

As a result of supplemental tickets ordered in 2014 with FY 2014 funds, we anticipate an additional FY 2015 order for traffic tickets will be less than previously anticipated, hence the availability of funds in Account 335-240 for the transfer.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Transfer of Funds be approved. The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

15-4242

Presented by: PATRICK M. BLANCHARD, Inspector General

PROPOSED CONTRACT

Department(s): Cook County Office of the Independent Inspector General

Vendor: Column Technologies, Inc., Lombard, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Development and Implementation of a Case Management System for OIIG

Contract Value: \$208,637.50

Contract period: 8/5/2015 - 10/4/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 Account 140808645-579 (\$169,637.50), Account 080-441 (\$13,000.00), FY 2016 080-441 (\$13,000.00), FY 2017 080-441 (\$13,000.00)

Accounts: 1408008645-579 (\$169,637.50), 080-441 (\$13,000.00)

Contract Number(s): 1418-13402

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Office of the Independent Inspector General (OIIG) requests Board approval of a contract with the Column Technologies, Inc. for a Case Management System to more effectively and efficiently fulfill its investigative mission. This system will enable the OIIG to better track and document investigations, track evidence, index and search names and produce administrative reports. The system will give investigators the capability to quickly access case information, current and historic, and communicate directly with supervisory personnel regarding milestones in each case. It will serve as an enhancement to the investigative processes for the investigator as well as the supervisor. This type of system has become the standard for inspector general offices nationwide as well as law enforcement agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Column Technologies, Inc. was recommended based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

15-1906

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: 3M Electronic Monitoring, Inc., Odessa, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Electronic Monitoring Services - Radio Frequency Technology

Original Contract Period: 3/1/2013 - 2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$8,059,200.00

Original Approval (Board or Procurement): 2/5/2013, \$8,059,200.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,718,038.00

Potential Fiscal Impact: FY 2015 \$756,595.00, FY 2016 \$961,443.00

Accounts: 239-449

Contract Number(s): 11-45-048A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Corrections is requesting authorization for the Chief Procurement Officer to increase Contract No. 11-45-048A to cover payments until the expiration date of the contract. The shortage of funds and the increase of this contract is the result of an increase in the number of home confinement participants.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on an established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

15-3363

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Corrections

Vendor: VCA Berwyn Animal Hospital, Inc., Berwyn, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Veterinarian Services

Original Contract Period: 11/1/2012 - 10/31/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/1/2015 - 10/31/2016

Total Current Contract Amount Authority: \$62,991.08

Original Approval (Board or Procurement): 10/31/2012, \$34,730.80

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2013: \$10,894.88; 9/10/2014: 11/1/2014 - 10/31/2015, \$17,365.40

This Increase Requested: \$17,848.50

Potential Fiscal Impact: FY 2015 \$17,848.50

Accounts: 239-333

Contract Number(s): 12-53-312

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Corrections is requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2), one (1) year renewal options with VCA Berwyn Animal Hospital, Inc. The increase includes a Consumer Price Index (CPI) increase as allowed in the contract and will service nine (9) canines at the Department of Corrections.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. VCA Berwyn Animal Hospital, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-4275

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Chicago United Industries, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Badges and Hat Shields

Contract Value: \$186,033.75

Contract period: 8/5/2015 - 8/4/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2015: \$20,670.45; FY 2016: \$62,011.25; FY 2017: \$62,011.25; FY 2018: \$41,340.80

Accounts: 210-333

Contract Number(s): 1511-14649

Concurrences:

Vendor has met the Minority and Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 5/22/2015 bids were solicited for Contract No. 1511-14649 for the purchase of badges and hat shields. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder and is recommended for award.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract be approved. The motion carried.

15-4441

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Applied Concepts, Inc., D/B/A Stalker Radar, Plano, Texas

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Radar Units and Laser Speed Detectors

Contract Value: \$279,276.00

Contract period: 8/10/2015 - 8/9/2017

Potential Fiscal Year Budget Impact: FY 2015 \$279,276.00

Accounts: 1523109432-550

Contract Number(s): 1511-14587

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Concepts, Inc., D/B/A Stalker Radar was previously awarded a contract by the State of Illinois through a competitive bidding process. Cook County would like to leverage this procurement effort for the purchase of 204 Radar Units and Laser Speed Detectors.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

15-4368

Presented by: ANITA ALVAREZ, Cook County State's Attorney
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): State's Attorney's Office, Cook County Bureau of Administration, Cook County Department of Homeland Security and Emergency Management, Cook County Environmental Control, Cook County Department of Transportation and Highways

Vendor: Wright Automotive, Inc., Hillsboro, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Flexible-Fuel Vehicles/Hybrid Electronic Vehicles

Original Contract Period: 6/20/2014 - 6/19/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$328,830.00

Original Approval (Board or Procurement): 6/25/2014, \$72,378.00

Previous Board Increase(s) or Extension(s): 11/19/2014, \$256,452.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/26/2015, 6/20/2015 - 6/19/2016

This Increase Requested: \$454,619.00 **Potential Fiscal Impact:** FY 2015 \$454,619.00

Accounts:

Cook County State's Attorney's Office - \$143,400.00 (1525009181-549)

Cook County Bureau of Administration - \$119,500.00 (1501109205-549)

Cook County Department of Homeland Security and Emergency Management - \$72,219.00 (1326501339-549);

Cook County Environmental Control - \$47,800.00 (1516109065-549)

Cook County Highway Department - \$71,700.00 (1450007057-549)

Contract Number(s): 1485-13464

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract increase will allow various Cook County Agencies to purchase Flexible-Fuel Vehicles/Hybrid Electronic Vehicles for their aging fleet. This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Wright Automotive, Inc. was previously awarded a contract by the State of Illinois through a competitive bidding process.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment (Vehicle Purchase) be approved. The motion carried.

OFFICE OF THE COUNTY TREASURER

15-3587

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Treasurer

Vendor: Server Central, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend, and increase contract

Good(s) or Service(s): Managed storage service, web hosting and maintenance

Original Contract Period: 3/14/2012 - 3/13/2015

Proposed Contract Period Extension: 3/14/2015 - 12/31/2015

Total Current Contract Amount Authority: \$146,463.00

Original Approval (Board or Procurement): 3/13/2012, \$146,463.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$34,191.00

Potential Fiscal Impact: FY 2015 \$34,191.00

Accounts: 534-260

Contract Number(s): 11-45-2766

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: Server Central Inc. has maintained and supported the critical infrastructure and IP network for the Cook County Treasurer's Office (CCTO) to ensure operations of external website servers since March 2012. In addition to providing 7x24, Server Central Inc. provides the following managed services for the CCTO:

- 1) Managed redundant Switches - Deploy, configure and manage client switches
- 2) Managed redundant Firewalls - Deploy, configure and manage client firewalls
- 3) Managed Redundant Load Balancers - Deploy, configure and manage client load balancers
- 4) Managed Redundant Storage - Deploy, configure and manage client network storage
- 5) Monitoring - Monitoring, reporting and custom alerts of our, or ServerCentral owned equipment.
- 6) Managed DDOS - Deploy, configure and manage a DDOS mitigation offering.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 29, 2015**

15-4035

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD and
GREGG GOSLIN, COUNTY COMMISSIONER**

VINSTON US CORPORATION 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Vinston US Corporation

Address: 204-206 West Carpenter Avenue, Wheeling, Illinois, 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-11-100-031-0000; 03-11-100-032-0000

Municipal Resolution Number: 15-67

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 3 full-time, 0 part-time

Estimated Number of construction jobs: 3

Proposed use of property: Industrial-warehousing and distribution of industrial equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 29th of February 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

**15-4072
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT and TIMOTHY O. SCHNEIDER,
COUNTY COMMISSIONER**

SHIH LIVING TRUST OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Shih Living Trust or Its Assignee

Address: 700 Morse Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-34-102-024-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 27-14

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time

Estimated Number of jobs retained at this location: Eight (8) full-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: Three (3)

Proposed use of property: The applicant plans on leasing the property to a related entity, Express Line Corporation for Logistic and freight services.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 29th of February 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

15-4073

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY BOARD and RICHARD R. BOYKIN, COUNTY COMMISSIONER

MARO CARTON INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Maro Carton Inc.

Address: 333 S. 31st Avenue, Bellwood, Illinois

Length of time at current location: 12 Years (10/24/2002)

Length of time property under same ownership: 12 Years (10/24/2002)

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 50 Years

Municipality or Unincorporated Township: Bellwood

Cook County District: 1

Permanent Index Number(s): 15-09-212-005-0000

Municipal Resolution Number: Village of Bellwood Resolution Number

Evidence of Economic Hardship: Dilapidated; Functional Obsolete and Deteriorated

Number of blighting factors associated with the property: Three (3)

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: # full-time, # part-time: None

Estimated # of jobs retained at this location: # full-time, # part-time: 20 full-Time, one (1) part-time

Estimated # of employees in Cook County: # full-time, # part-time: Not applicable

Estimated # of construction jobs: # full-time, # part-time: Not applicable

Proposed use of property: Industrial - Manufacturing: Manufactures folding cartons for retail products

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its

operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property as it meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 29th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) SER be approved. The motion carried.

15-4074

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT and JEFFREY R.
TOBOLSKI,
COUNTY COMMISSIONER**

7852 W. 47TH STREET, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 7852 W. 47th Street, LLC

Address: 7852 W. 47th Street, Lyons, Illinois

Municipality or Unincorporated Township: Lyons

Cook County District: 16

Permanent Index Number: 18-01-0322-009-0000 and 18-01-0322-010-0000

Municipal Resolution Number: Village of Lyons Resolution Number 05-19-15-R1

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 10 part-time

Estimated Number of jobs retained at this location: 13 full-time, 8 part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: none

Proposed use of property: Manufacturing, assembling and distribution of decorated glass

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 29th of February 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JULY 29, 2015**

15-4127

REPORT

Department: Office of Contract Compliance

Request: Refer to the Committee on Contract Compliance

Report Title: Business Diversity Report for FY14

Report Period: Fiscal Year 2014

Summary: Annual Business Diversity Report

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Report be received and filed. The motion carried.

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 29, 2015**

15-1700

Sponsored by: BRIDGET GAINER

PROPOSED RESOLUTION

**RESOLUTION TO DISCUSS WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT
AFFAIRS IN COOK COUNTY GOVERNMENT**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County is committed to fostering economic, workforce and community development within Cook County by strategically leveraging the tools and resources with a growing regional capacity to expand the amount of jobs and housing and support stable, resilient communities for its residents and businesses.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Committee on Housing, Workforce and Community Development intends to meet to review projects, ideas, resolutions and ordinances to further the discussion and explore opportunities to: support regional business growth and retention; support job creation through apprenticeship programs that lead to sustainable long-term employment; work in partnership with members of our skilled trades; and to discuss ways to partner with federal, state and local governments to reinvest in our communities by reducing the amount of vacant and abandoned housing. _____

This Resolution was deferred.

15-4070

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County.

Grant Amount:

Community Development Block Grant (CDBG): \$9,592,913.00

Emergency Solutions Grants (ESG): \$819,584.00

HOME Investment Partnerships: \$4,171,139.00

Grant Period:

CDBG: 10/1/2015 - 9/30/2016

ESG: 10/1/2015 - 9/30/2017

HOME: 10/1/2015 - 9/30/2020

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: Transmitted herewith are the proposed funding sources and uses for the 2015 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG) (formerly known as the Emergency Shelter Grant); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Committee (EDAC) is expected to approve these recommendations at a public hearing which will be held in July.

The 2015 Program Year funding allocations are as follows:

CDBG: \$9,592,913

ESG: \$819,584

HOME: \$4,171,139

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2015.

I respectfully request approval of the recommended proposed funding sources and uses for the 2015 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the programs approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Grant Award be approved. The motion carried.

15-4077

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY
COMMISSIONER**

PRE-APPRENTICESHIP PROGRAM

WHEREAS, the Cook County Department of Facilities Management, Painters' District Council #14, International Brotherhood of Painters and Allied Trades ("Painters' District Council #14") and the Juvenile

Temporary Detention Center ("JTDC") have been working to devise and implement a Pre-Apprenticeship Program for a limited number of JTDC Residents; and

WHEREAS, the Department of Facilities Management and the Painters' District Council #14 desire to enter into a Side Letter of Agreement to allow for the implementation of a Pre-Apprenticeship Program; and

WHEREAS, said Pre-Apprenticeship Program will consist of a 160 hour program per 12 month period, subject to further authorization and direction by JTDC through a Memorandum of Understanding to be executed by JTDC, Department of Facilities Management and Painters' District Council #14; and

WHEREAS, said Pre-Apprenticeship Program ("Program") is designed to offer a certain number of JTDC Residents approved by the JTDC with the opportunity to be instructed in the basics of painting while detained at the JTDC; and

WHEREAS, JTDC Residents authorized as Program participants will learn craft skills, project management, safety equipment standards as well as the use of tools of the trade in a supervised environment; and

WHEREAS, Painters' District Council #14 has agreed to provide Program participants who successfully complete the Program if implemented with three (3) days credit toward an apprenticeship if the JTDC Resident/Program participant were to obtain an apprenticeship in the future, along with a corresponding certificate of training; and

WHEREAS, said Program if implemented may be terminated at any time at the direction of the County or at the request of JTDC.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Department of Facilities Management and the Cook County Bureau of Human Resources to execute a Side Letter of Agreement on behalf of Cook County with Painters' District Council #14, International Brotherhood of Painters and Allied Trades for a Pre-Apprenticeship Program.

Approved and adopted this 29th of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Resolution be approved. The motion carried.

**AUDIT COMMITTEE
MEETING OF JULY 29, 2015**

15-3603

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Juvenile Temporary Detention Center Parking Management Services Contract Internal Audit Report

Report Period: For the period ended 12/19/2014

Summary: The purpose of the audit was to evaluate the Contractor's compliance with the Parking Management Services Contractual Agreement as well as the County's monitoring of the terms of the Contractual Agreement.

Legislative History: 6/10/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-3604

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Department of Transportation and Highways Sale of Permits Internal Audit Report

Report Period: For the two (2) years ended 11/30/2014

Summary: The purpose of the audit was to evaluate the internal controls pertaining to the sale of the permits process.

Legislative History: 6/10/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-3642

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'15 2nd Quarter - Open Findings Status Report

Report Period: For the quarter ended 5/31/2015

Summary: Status of open audit findings and recommendations

Legislative History: 6/10/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-3647

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Office of the County Auditor External Quality Assessment Review (QAR)

Report Period: For the period ended 4/20/2015

Summary: The Office of the County Auditor is submitting a copy of the Quality Assessment Review of the Office of the County Auditor. Government Auditing Standards require that our Office undergo a periodic external quality review and report the results to Audit Committee.

Legislative History: 6/10/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-3772

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Request: Transmitting a Communication

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended 11/30/2014

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2014.

Legislative History: 7/1/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-4069

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Request: Refer to Audit Committee

Report Title: Independent Auditor's Report

Report Period: Fiscal Years 2013 and 2014

Summary: Submitting herewith, the Financial Statements of the Treasurer's Office as of 11/30/2014 and 2013, Supplemental Information as of 11/30/2014 and Independent Auditor's Report.

Legislative History: 7/1/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-3990

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2014

Report Period: 12/1/2013 - 11/30/2014

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by McGladrey LLP in accordance with auditing standards generally accepted in the USA.

Legislative History: 7/1/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-4025

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/30/2015

Report Period: 12/1/2013-11/30/2014

Summary: This report, presented by McGladrey LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

Legislative History: 7/1/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-4026

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of the Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2014.

Report Period: 12/1/2013 - 11/30/2014

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

Legislative History: 7/1/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-4027

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospital System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2014.

Report Period: 12/1/2013-11/30/2014

Summary: Annual audit of the CCHHS financial statements prepared by Health and Hospital System Finance, for the year ended 11/30/2014, performed by McGladrey LLP in accordance with auditing standards generally accepted in the USA.

Legislative History: 7/1/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-4028

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to the Audit Committee

Report Title: Cook County Health and Hospital System Report to the Audit and Compliance Committee, 5/30/2015.

Report Period: 12/1/2013-11/30/2014

Summary: This report, presented by McGladrey LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility of the CCHHS's financial reporting process.

Legislative History: 7/1/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

15-4030

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2014

Report Period: As of 11/30/2014

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

Legislative History: 7/1/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried.

Commissioner Gainer voted "present".

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 29, 2015**

15-4126

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Director of Budget and Management Services

Department/Board/Commission: Department of Budget and Management Services

Effective date: Immediate

Expiration date: N/A

Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Tanya S. Anthony to the position of Director of Budget and Management services. Since 2011, Ms. Anthony served as the Chief Administrative Officer for the Chicago Park District. She began her post-military career in 1995 as a Cook County Correctional Officer and also held roles in public finance with the City of Chicago before becoming Director of the Office of Management and Budget for the Chicago Park District in 2006.

Ms. Anthony holds a Master of Business Administration with a concentration in Project Management from the Keller Graduate School of Management and a Master of Public Administration from Governors State University. She is also a veteran of the United States Army.

Tanya Anthony is highly experienced in government finance and will be an asset to Cook County as Director of Budget and Management Services. I submit this communication for your approval.

Legislative History: 7/1/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that this Appointment be recommended for approval. The motion carried.

**RULES COMMITTEE
MEETING OF JULY 29, 2015**

15-4638

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, June 10, 2015.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Journal of Proceedings be recommended for approval. The motion carried.

15-4641

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, July 1, 2015.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Journal of Proceedings be recommended for approval. The motion carried. _____

**FINANCE COMMITTEE
MEETING OF JULY 29, 2015**

COURT ORDERS

APPELLATE CASES

15-3979

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Case Name: In Re the Interest of T.J.
Trial Court No(s): 10JA605
Appellate Court No(s): 1-14-3261 con w/ 14-3276

15-3983

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$2,025.00
Case Name: J.T., J.K., J.K. (minors)
Trial Court No(s): 09JA1125, 09JA1126, 12JA517
Appellate Court No(s): 1-15-0454, 1-15-0521

15-4156

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$3,487.50
Case Name: In the Interest of Jordan D., Genesis D., Yanira D., Joash D. (minors)

Trial Court No(s): 10JA611, 10JA612, 11JA159

Appellate Court No(s): 1-15-0220

15-4176

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,668.75

Case Name: In re Caleb L.

Trial Court No(s): 10JA0002

Appellate Court No(s): 15-0052

15-4190

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$3,225.00

Case Name: In re Jasmine B. (minor)

Trial Court No(s): 13JA1156

Appellate Court No(s): 1-14-3065

15-4271

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,445.00

Case Name: In the Interest of Ariana W.

Trial Court No(s): 14JA241

Appellate Court No(s): 15-0523

15-4327

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,200.00

Case Name: In Re the Interest of Lyndia W.

Trial Court No(s): 12JA922

Appellate Court No(s): 1-15-0051

15-4342

Attorney/Payee: Bruce Bornstein

Presenter: Same
Fees: \$3,666.57
Case Name: In the Interest of Tamesha T. et.al.
Trial Court No(s): 12JA870-74, 12JA1102
Appellate Court No(s): 13-2986

15-4343

Attorney/Payee: Bruce Bornstein
Presenter: Same
Fees: \$4,437.09
Case Name: In the Interest of Keniyah W. et.al.
Trial Court No(s): 12JA1009-12
Appellate Court No(s): 1-14-0121

15-4344

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$2,536.16
Case Name: In the Interest of Juelz B., Jiamondz B.
Trial Court No(s): 10JA358, 11JA53
Appellate Court No(s): 14-0842

APPELLATE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$68,131.79

APPELLATE CASES TO BE APPROVED: \$23,953.57

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Appellate Cases be recommended for approval. The motion carried.

CRIMINAL DIVISION**15-3973**

Attorney/Payee: Plainfield Forensic Psychological Services, Inc.
Presenter: Attorney Daniel Coyne
Fees: \$5,000.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Zachary Hatter
Case No(s): 10CR80010

15-3975

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel Coyne
Fees: \$1,140.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Bobby Brown
Case No(s): 10CR80007

15-4006

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$1,812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darryl Adams
Case No(s): 14CR80002

15-4007

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$2,631.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Henderson
Case No(s): 00CR80002

15-4008

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$4,662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Lindsey
Case No(s): 13CR80007

15-4009

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$4,159.51

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeffrey Minor

Case No(s):

14CR80005

15-4010

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$3,190.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tracy Lewis

Case No(s): 11CR80016

15-4011

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Raymond Ogurek

Case No(s): 11CR80001

15-4013

Attorney/Payee: George Grzeca

Presenter: Same

Fees: \$2,351.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Scottie Easley

Case No(s): 14CR80003

15-4014

Attorney/Payee: George Grzeca

Presenter: Same

Fees: \$2,560.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carl Grant

Case No(s): 14CR80004

15-4015

Attorney/Payee: Joseph P. Kennelly, Attorney

Presenter: Same

Fees: \$1,887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Harold Powell

Case No(s): 00CR80003

15-4158

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,272.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Wilson

Case No(s): 14CR80008

15-4159

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,220.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Hubbard Thrasher

Case No(s): 14CR80007

15-4160

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,430.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maceo Willis

Case No(s): 14CR80011

15-4161

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$740.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Valdez
Case No(s): 14CR80006

15-4264

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel Coyne
Fees: \$2,375.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Jonathan Byrd
Case No(s): 10CR80006

15-4277

Attorney/Payee: Joseph P. Kennelly Attorney
Presenter: Same
Fees: \$216.15
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Harold Powell
Case No(s): 00CR80003

15-4279

Attorney/Payee: Joseph P. Kennelly, Attorney
Presenter: Same
Fees: \$4,146.25
Service Rendered for court-appointed representation of indigent respondent(s); legal representation
Name(s) of respondent(s): Travis Cahuana
Case No(s): 11CR11239-01, 11CR10280-02

15-4309

Attorney/Payee: Anthony R. Burch
Presenter: Same
Fees: \$4,345.62
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tim McConnell
Case No(s): 14CR11072

15-4330

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$2,878.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s) 02CR80003

15-4331

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$2,277.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

15-4332

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$2,181.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

15-4333

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$2,420.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

15-4334

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$2,640.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

15-4335

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$1,736.72

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

15-4336

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$1,639.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

15-4337

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$1,717.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

15-4338

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$1,509.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

15-4339

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$853.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Duke Case No(s): 02CR80003

15-4340

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$1,581.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Terry Duke Case No(s): 02CR80003

15-4392

Attorney/Payee: Dr. Raymond Wood

Presenter: Attorney Daniel Coyne

Fees: \$4,475.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

15-4411

Attorney/Payee: Shaku S. Teas M.D.

Fees: \$5,000.00

Presenter: Dan Alexander

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Ronald Winfield

Case No(s): 14CR6999

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$589,077.67

CRIMINAL DIVISION CASES TO BE APPROVED: \$76,798.75

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Criminal Division Case Payments be recommended for approval. The motion carried.
DOMESTIC RELATIONS DIVISION

15-4149

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ismael Ramirez

Case No(s): 02D2560

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2015 TO

PRESENT:

\$11,482.25

DOMESTIC RELATIONS DIVISION CASES APPROVED:

\$925.00 _____

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Domestic Relations Division Case Payments be recommended for approval. The motion carried.

CHILD PROTECTION DIVISION

14-5959

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lisa Chase (mother)

In Re: A. Smith (minor)

Case No(s): 00JA1979

14-6388

Attorney/Payee: Bradley C Gerlach

Presenter: Same

Fees: \$1,800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Williams, B. Nichols (minors) GAL

In Re: K. Williams, B. Nichols (minors)

Case No(s): 13JA189, 13JA190

15-2397

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$231.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Thigpen (minor) GAL

In Re: M. Thigpen (minor)

Case No(s): 14JA861

15-3083

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Olivia Johnson (mother)

In Re: J. Williams (minor)

Case No(s): 14JA676

15-3319

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessie Harris (father)

In Re: J. Harris, J. Harris, J. Harris (minors)

Case No(s): 14JA1146, 14JA1147, 14JA1148

15-3369

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Steppe (mother)

In Re: M. Steppe (minor)

Case No(s): 14JA1303

15-3374

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$4,068.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charletta Lawson (mother), Henry Turner (father)

In Re: J. Turner, J. Lawson, P. Lawson, E. Isaac, C. Lewis (minors)

Case No(s): 01JA2177, 06JA238, 06JA239, 06JA240, 10JA287

15-3785

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Makia Lewis (mother)
In Re: C. Lewis, C. Lewis (minors)
Case No(s): 13JA638, 10JA2

15-3849

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$483.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Naphtali Miller (father)
In Re: S. Miller-Bey, I. Miller-Bey (minors)
Case No(s): 13JA005, 13JA006

15-3927

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Craig Sanders (father)
In Re: K. Love, K. Sanders, R. Sanders, A. Sanders (minors)
Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

15-3976

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mary Ramirez (mother)
In Re: A. Arce, J. Dominguez (minors)
Case No(s): 11JA110, 11JA109

15-3977

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adriana Williams (mother)

In Re: L. Williams, A. Williams, A. Scott (minors)
Case No(s): 14JA1362, 14JA1363, 14JA1364

15-3978

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shamrakalesia McKinney (mother)
In Re: K. McKinney (minor)
Case No(s): 09JA1047

15-3982

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Eskridge, S. Goodman (minors) GAL
In Re: S. Eskridge, S. Goodman (minors)
Case No(s): 13JA1145, 13JA1146

15-3984

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$367.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Garcia, J. Garcia (minors)
In Re: A. Garcia, J. Garcia (minors)
Case No(s): 04JA1031, 04JA1032

15-3987

Attorney/Payee: Law Office of Kent Dean Ltd.
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Wilson (minor) GAL
In Re: L. Wilson (minor)
Case No(s): 08JA00408

15-3988

Attorney/Payee: Law Office of Kent Dean Ltd.

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. McGhee (minor) GAL

In Re: A. McGhee (minor)

Case No(s): 12JA384

15-3989

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$135.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tatiana Meakens (mother)

In Re: D. Meakens, M. Meakens (minors)

Case No(s): 12JA1300, 12JA1301

15-3991

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Barbara Love (mother)

In Re: J. Love (minor)

Case No(s): 14JA0498

15-3993

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$998.30

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Long, J. Long (GAL)

In Re: E. Long, J. Long (minors)

Case No(s): 10JA0156, 12JA0210

15-3994

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tamica Ashford (mother)

In Re: T. Ashford, G. Clay (minors)

Case No(s): 04JA0707, 04JA0708

15-3995

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,331.60

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Vcherashansky (father)

In Re: N. Vcherashansky, B. Vcherashansky (minors)

Case No(s): 14JA0055, 14JA1058

15-3996

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Mullins (GAL)

In Re: D. Mullins (minor)

Case No(s): 11JA0467

15-3997

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Moneyham (minor) (GAL)

In Re: S. Moneyham (minor)

Case No(s): 11JA0773

15-3998

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taneil Curtis (mother)
In Re: P. Bentley (minor)
Case No(s): 11JA00085

15-3999

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$544.76
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sonya Freeman (mother)
In Re: A. Mc Shane (minor)
Case No(s): 12JA0432

15-4000

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Harper (father)
In Re: D. Harper (minor)
Case No(s): 11JA0776

15-4001

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$717.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elaine Brown (Guardian)
In Re: L. Fowler (minor)
Case No(s): 07JA00138

15-4002

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,153.71
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Parker (minor) GAL

In Re: D. Parker (minor)
Case No(s): 04JA1568

15-4003

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$651.60
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fanchon Mohorn (mother)
In Re: J. Reed-Green (minor)
Case No(s): 13JA00396

15-4004

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$832.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Adams (father)
In Re: D. Adams (minor)
Case No(s): 14JA1086

15-4005

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Medina (father)
In Re: J. Medina, J. Medina (minors)
Case No(s): 14JA1239, 14JA1240

15-4012

Attorney/Payee: Ildiko
Bodoni Presenter: Same
Fees: \$1,976.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sonia Avila (Guardian)
In Re: D. Clark (minor)
Case No(s): 14JA1478

15-4017

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michelle Long (mother)

In Re: E. Long (minor)

Case No(s): 10JA156

15-4018

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cody Ingram (father)

In Re: C. Ingram (minor)

Case No(s): 12JA1071

15-4020

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Wilson, P. Wilson (minors) (GAL)

In Re: M. Wilson, P. Wilson (minors)

Case No(s): 11JA412, 12JA681

15-4034

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cardell Benson, Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

15-4046

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Higgs (father)

In Re: L. Higgs, D. Higgs (minors)

Case No(s): 12JA00285, 12JA00286

15-4047

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Denesha Jeffries (mother)

In Re: J. Jeffries, N. Secodesilva (minors)

Case No(s): 10JA00702, 11JA00231

15-4048

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$731.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ieshia Lomax (mother)

In Re: S. Payne, R. Houston (minors)

Case No(s): 09JA00168, 12JA01075

15-4049

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors)

In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors)

Case No(s): 12JA00201, 12JA00202, 12JA00203

15-4051

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Pierce (minor)

In Re: S. Pierce (minor)

Case No(s): 10JA00761

15-4052

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Taylor (minor)

In Re: J. Taylor (minor)

Case No(s): 10JA00603

15-4053

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerry Jason Williams (father)

In Re: A. Williams (minor)

Case No(s): 12JA00920

15-4054

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Wright (minor)

In Re: K. Wright (minor)

Case No(s): 10JA00596

15-4055

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Winston Jones (father)
In Re: A. Jones (minor)
Case No(s): 10JA00578

15-4056

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Curtis Jones, Sr. (father)
In Re: I. Jones, K. Jones, C. Jones, Jr. (minors)
Case No(s): 10JA01100, 10JA01101, 10JA01102

15-4065

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marquis Mays (father)
In Re: C. Calmese (minor)
Case No(s): 06JA827

15-4092

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Osiris Avila-Briones (father)
In Re: C. Hernandez (minor)
Case No(s): 14JA00890

15-4093

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Erica Aviles (mother)
In Re: A. Aviles Fowler, A. Aviles (minors)

Case No(s): 10JA00233, 10JA00234

15-4094

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quincy Hannah, James Kelly, John Moore (fathers)

In Re: J. Moore, J. Kelly, M. Kelly, L. Hannah, J. Hannah, M. Hannah (minors)

Case No(s): 10JA00623, 10JA00624, 10JA00625, 10JA00626, 10JA00627, 10JA00628

15-4095

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): April Robinson (mother)

In Re: M. Cleveland, D. Green, A. Cleveland, N. Smith, M. Smith (minors)

Case No(s): 14JA00920, 14JA00921, 14JA00922, 14JA00923, 14JA00924

15-4100

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Starks (father)

In Re: R. Gutierrez (minor)

Case No(s): 13JA762

15-4101

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abdullah Abdullah (father)

In Re: S. Curtin-Abdullah (minor)

Case No(s): 14JA1097

15-4102

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Miguel Leal (father)

In Re: M. Leal (minor)

Case No(s): 15JA212

15-4103

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Bell (minor)

In Re: A. Bell (minor)

Case No(s): 14JA167

15-4104

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Smith (minor)

In Re: B. Smith (minor)

Case No(s): 06JA00715

15-4109

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sean Hogan-Bass (father)

In Re: S. Hogan-Bass, S. Hogan-Bass, T. Hogan-Bass (minors)

Case No(s): 12JA696, 12JA697, 12JA698

15-4129

Attorney/Payee: Dean C. Morask

Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jenavee Smith (mother)
In Re: J. Smith, J. McDonald (minors)
Case No(s): 11JA123, 15JA170

15-4135

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$3,124.20
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tony Lawlor (father)
In Re: V. White, A. Lawlor (minors)
Case No(s): 13JA918, 13JA919

15-4136

Attorney/Payee: Law Office of Donald P Sullivan PC
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Mitchell (father)
In Re: J. Thomas (minor)
Case No(s): 14JA009

15-4137

Attorney/Payee: Law Office of Donald P Sullivan PC
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyron Lawrence (father)
In Re: C. Lawrence (minor)
Case No(s): 13JA552

15-4138

Attorney/Payee: Law Office of Donald P Sullivan PC
Presenter: Same
Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyjuan Williams (father)
In Re: T. Williams (minor)
Case No(s): 14JA948

15-4139

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawntella Moutry (mother)
In Re: T. Williams (minor)
Case No(s): 13JA975

15-4140

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Sardin III (father)
In Re: J. Sardin IV, M. Harris (minors)
Case No(s): 03JA00764, 05JA01024

15-4141

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Chism (father)
In Re: S. Chism, S. Chism (minors)
Case No(s): 12JA1207, 12JA1208

15-4142

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Smith (father)

In Re: A. Smith (minor)
Case No(s): 12JA901

15-4143

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,081.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelina Mora (mother)
In Re: A. Silva (minor)
Case No(s): 13JA548

15-4144

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL
In Re: M. Armfield, D. Reeves (minors)
Case No(s): 09JA160, 09JA161

15-4147

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terrance Johnson (father)
In Re: S. Johnson (minor)
Case No(s): 14JA1457

15-4148

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Thompson (minor)
In Re: D. Thompson (minor)
Case No(s): 07JA743

15-4151

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gennie Jenkins (mother)

In Re: C. Jenkins (minor)

Case No(s): 14JA1222

15-4155

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Danny Lowe (father)

In Re: D. Lowe (minor)

Case No(s): 14JA188

15-4162

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,127.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eugene Cathery (father)

In Re: H. Cathery (minor)

Case No(s): 11JA492

15-4177

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cortez Dixon (father)

In Re: C. Dixon (minor)

Case No(s): 13JA917

15-4187

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Kossler (father)

In Re: V. Kossler (minor)

Case No(s): 12JA389

15-4188

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tamika Holmes (mother)

In Re: T. Carbins, T. Carbins (minors)

Case No(s): 15JA00351, 15JA00352

15-4189

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Coleman, D. Coleman, D. Coleman (minors)

In Re: S. Coleman, D. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

15-4191

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$535.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Renee Dennis (mother)

In Re: P. Coleman (minor)

Case No(s): 10JA369

15-4192

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): O. Wilson (minor)
In Re: O. Wilson (minor)
Case No(s):15JA422

15-4198

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Josue Romero (father)
In Re: J. Romero, R. Romero (minors)
Case No(S): 13JA160, 14JA596

15-4201

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joel Foster (father)
In Re: J. Foster (minor)
Case No(s):13JA1175

15-4202

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Claud Butcher (father)
In Re: A. Butcher (minor)
Case No(s): 14JA843

15-4210

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lavonte Starr (father)

In Re: C. Starr, A. Starr (minors)
Case No(s): 14JA513, 14JA514

15-4211

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$231.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Brown (minor) GAL
In Re: T. Brown (minor)
Case No(s): 12JA1294

15-4215

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$957.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Wilmot, C. Wilmot (minors) GAL
In Re: T. Wilmot, C. Wilmot (minors)
Case No(s): 09JA450, 09JA451

15-4222

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,027.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Viola Jackson (guardian)
In Re: S. Ware (minor)
Case No(s): 03JA1495

15-4223

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deshawn Nevels (father)
In Re: A. Edwards (minor)
Case No(s): 14JA463

15-4225

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$582.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marquel Johnigan (father)

In Re: M. Fox (minor)

Case No(s): 12JA1214

15-4230

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$185.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Ford (minor) GAL

In Re: J. Ford (minor)

Case No(s): 05JA00806

15-4249

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$580.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carolyn Robinson (mother)

In Re: J. Collier (minor)

Case No(s): 02JA788

15-4250

Attorney/Payee: John Benson

Presenter: Same

Fees: \$551.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edwin Rodriguez

In Re: X. Rodriguez, A. Rodriguez (minors)

Case No(s): 14JA1105, 14JA1106

15-4251

Attorney/Payee: John Benson

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Jefferson (minor) GAL

In Re: J. Jefferson (minor)

Case No(s): 13JA808

15-4252

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,092.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Caprice Hatcher (mother)

In Re: H. Hatcher, M. Shores, U. Carson, J. Booker (minors)

Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

15-4253

Attorney/Payee: John Benson

Presenter: Same

Fees: \$222.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Goldine Williams

In Re: D. Williams (minor)

Case No(s): 12JA1131

15-4255

Attorney/Payee: Victoria Ameida, Attorney

Presenter: Same

Fees \$718.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Reginald Willis, Sr. (father)

In re: R. Willis (minor)

Case No(s): 14JA0749

15-4256

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Lisa Stokes (Legal Guardian)

In re: J. McMillan (minor)

Case No(s): 13JA1125

15-4257

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Robert Kirn, Michael Kirn (fathers)

In re: R. Kirn, R. Kirn, R. Kirn (minors)

Case No(s): 14JA518, 14JA519, 14JA520

15-4258

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): K. Franklin (minor) GAL

In re: K. Franklin (minor)

Case No(s): 10JA0480

15-4259

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Freeman, L. Freeman (minors) GAL

In Re: D. Freeman, L. Freeman (minors)

Case No(s): 12JA672, 12JA673

15-4260

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Johnson, C. Johnson, A. Johnson, E. Johnson (minors) GAL
In Re: A. Johnson, C. Johnson, A. Johnson, E. Johnson (minors)
Case No(s): 11JA573, 13JA041, 14JA891, 15JA46

15-4261

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$2,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mitchell Watkins (father)
In Re: N. Watkins (minor)
Case No(s): 11JA84

15-4262

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salvatore Gutierrez (father)
In Re: C. Gutierrez (minor)
Case No(s): 13JA934

15-4267

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Sanchez (father)
In Re: J. Sanchez, Y. Sanchez, A. Sanchez (minors)
Case No(s): 09JA899, 09JA901, 09JA902

15-4268

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sandra Cruz (mother)
In Re: S. Cruz, J. Bernal (minors)

Case No(s): 05JA89, 05JA92

15-4269

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$415.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Howard, K. Howard (minors) GAL

In Re: M. Howard, K. Howard (minors)

Case No(s): 13JA0507, 13JA0508

15-4278

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Petty

In Re: J. Allen, J. Allen (minors)

Case No(s): 14JA916, 14JA917

15-4281

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jan Stanislawczyk (father)

In Re: I. Stanislawczyk, A. Stanislawczyk (minors)

Case No(s): 10JA1088, 13JA302

15-4282

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. White, X. Williams (minors) GAL

In Re: A. White, X. Williams (minors)

Case No(s): 12JA353, 14JA674

15-4284

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brandon Gibson (father)

In Re I. Ramos, K. Ramos (minors)

Case No(s): 12JA0447, 12JA0445

15-4286

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$845.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard James (father)

In Re: D. Gadlin (minor)

Case No(s): 14JA1520

15-4299

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Augusta Fallon

In Re: S. Fallon (minor)

Case No(s): 09JA1080

15-4301

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B Jackson, J. Dillard, D. Dillard, D. King (minors) GAL

In Re: B. Jackson, J. Dillard, D. Dillard, D. King (minors)

Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311

15-4317

Attorney/Payee: Monica M.

Torres Presenter: Same Fees:

\$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Clinton (father)

In Re: A. Clinton (minor)

Case No(s): 14JA1119

15-4319

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Johnson, M. Johnson (minors)

In Re: N. Johnson, M. Johnson (minors)

Case No(s): 15JA82, 15JA83

15-4320

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chaz Jackson (father)

In Re: C. Jackson (minor)

Case No(s): 15JA186

15-4321

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mattie Crawford (mother)

In Re: S. Crawford, I. Crawford (minors)

Case No(s): 12JA449, 12JA1125

15-4322

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Randall Bell (putative father)

In Re: D. Robinson (minor)

Case No(s): 15JA168

15-4323

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ryan Benson (mother)

In Re: A. Sawyer (minor)

Case No(s): 11JA48

15-4324

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kara Campbell (mother)

In Re: N. Campbell, M. Williams, N. Campbell (minors)

Case No(s): 10JA689, 10JA688, 10JA690

15-4325

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dominique Traylor (father)

In Re: K. Robinson (minor)

Case No(s): 14JA14

15-4326

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Thompson (minor) GAL
In Re: J. Thompson (minor)
Case No(s): 02JA630

15-4341

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$920.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Franklin Young (mother)
In Re: B. Jackson (minor)
Case No(s): 14JA1277

15-4345

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rodney Clark (father)
In Re: B. Clark (minor)
Case No(s): 05JA1200

15-4346

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Johnson, A. Johnson (minors) GAL
In Re: A. Johnson, A. Johnson (minors)
Case No(s): 12JA005, 14JA016

15-4347

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$822.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Corey Scott (father)

In Re: C. Scott, C. Scott, C. Scott (minors)
Case No(s): 11JA957, 11JA958, 11JA959

15-4348

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,100.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Gaston (father)
In Re: M. Wilburn (minor)
Case No(s): 11JA0193

15-4349

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christine Cherry (mother)
In Re: A. Carr, I. Cherry, N. Cherry (minors)
Case No(s): 14JA216, 14JA217, 14JA218

15-4350

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$931.98
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christine Powers (mother)
In Re: J. Wodziak, T. Powers (minors)
Case No(s): 11JA0142, 11JA0143

15-4351

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Bell (minor) GAL
In Re: C. Bell (minor)
Case No(s): 09JA1152

15-4352

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gloria Tanksley (Legal Guardian)

In Re: C. Hayes (minor)

Case No(s): 96JA6203

15-4353

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Irena Szucko

In Re: A. Rak (minor)

Case No(s): 03JA571

15-4354

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$772.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angel Perez (father)

In Re: M. Perez (minor)

Case No(s): 13JA677

15-4355

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$263.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elvisa Liberty (mother)

In Re: E. Crump, M. Hatic, A. Crump (minors)

Case No(s): 06JA647, 06JA648, 06JA649

15-4356

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Wilkinson (minor)

In Re: R. Wilkinson (minor)

Case No(s): 06JA00657

15-4357

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Twan Thigpen (father)

In Re: M. Thigpen (minor)

Case No(s): 14JA861

15-4358

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$537.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Houston Rudolph (father)

In Re: L. Marshall (minor)

Case No(s): 13JA809

15-4359

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Massey, C. Brown (minors) GAL

In Re: D. Massey, C. Brown (minors)

Case No(s): 07JA00639, 07JA00640

15-4360

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Watkins, D. Watkins, E. Watkins, D. Watkins, E. Dixon (minors) GAL
In Re: E. Watkins, D. Watkins, E. Watkins, D. Watkins, E. Dixon (minors)
Case No(s): 13JA00891, 13JA00892, 13JA00893, 13JA00894, 13JA00895

15-4362

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. White (minor) GAL
In Re: J. White (minor)
Case No(s): 01JA01126

15-4363

Attorney/Payee: Dean N.

Bastounes Presenter: Same

Fees: \$231.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Collins (father)
In Re: D. Burnette (minor)
Case No(s): 09JA00882

15-4364

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lavette Williams (mother)
In Re: Z. Williams (minor)
Case No(s): 14JA00826

15-4365

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Parker (minor) GAL

In Re: T. Parker (minor)
Case No(s): 15JA00113

15-4366

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$168.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Oliver Poindexter (father)
In Re: O. Poindexter (minor)
Case No(s): 09JA00187

15-4367

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lechauna Lewis (mother)
In Re: J. Lewis (minors)
Case No(s): 14JA01507

15-4372

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): R. Bloxton, R. Bloxton (minors) GAL
In Re: R. Bloxton, R. Bloxton (minors)
Case No(s): 09JA465, 09JA466

15-4374

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$872.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): M. Castle, S. Castle (minors)
In Re: M. Castle, S. Castle (minors)
Case No(s): 01JA1345, 01JA1346

15-4375

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): C. Ingram, C. Ingram, T. Matthews (minors) GAL

In Re: C. Ingram, C. Ingram, T. Matthews (minors)

Case No(s): 12JA1071, 12JA1072, 13JA828

15-4376

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$947.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Concepcion Velez (mother)

In Re: L. Barragon, J. Barragon, J. Barragon, A. Barragon (minors)

Case No(s): 06JA335, 06JA337, 06JA338, 06JA339

15-4377

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Davone Riddle (father)

In Re: D. Riddle (minor)

Case No(s): 15JA420

15-4386

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerille Young (father)

In Re: S. Kaminski (minor)

Case No(s): 15JA00169

15-4387

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Martin Villarreal (putative father)

In Re: A. Villarreal (minor)

Case No(s): 09JA00844

15-4388

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$368.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy Sudduth (Guardian)

In Re: D. Hatfield (minor)

Case No(s): 04JA1463

15-4389

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shemika Minor (mother)

In Re: C. Black, N. Black (minors)

Case No(s): 10JA1126, 14JA0085

15-4394

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Thomas (minor) GAL

In Re: N. Thomas (minor)

Case No(s): 09JA438

15-4395

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andre Dahmani (father)

In Re: F. Good-Dahmani (minor)

Case No(s): 14JA157

15-4396

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Lipscomb (father)

In Re: R. Bailey (minor)

Case No(s): 11JA00682

15-4397

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$591.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Preston Allen (father)

In Re: K. Collins-Brown (minor)

Case No(s): 14JA1372

15-4398

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kisha Summeries (mother)

In Re: M. Woods, A. Summeries, J. Summeries, J. Summeries (minors)

Case No(s): 11JA839, 11JA840, 11JA841, 11JA842

15-4399

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. MacGruder (mother)
In Re: D. Starnes, O. MacGruder (minors)
Case No(s): 01JA1045, 01JA1046

15-4400

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Najeria Wilson (mother)
In Re: M. Thigpen, D. Thomas (minors)
Case No(s): 14JA00861, 13JA00987

15-4401

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Payton (mother)
In Re: J. Sykes (minor)
Case No(s): 08JA00578

15-4402

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rafael Spinarsky (father)
In Re: I. Spinarsky (minor)
Case No(s): 15JA00486

15-4403

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Demond Ferguson (father)
In Re: B. Ferguson, D. Ferguson (minors)

Case No(s): 13JA092, 13JA732

15-4404

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Tresa Jackson (mother)

In Re: R. Houston (minor)

Case No(s): 14JA1386

15-4405

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Tranza Campbell (father)

In Re: K. Anderson (minor)

Case No(s): 15JA449

15-4407

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$717.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josa Sosa (father)

In Re: A. Sosa, A. Delrio (minors)

Case No(s): 14JA1441, 14JA1442

15-4412

Attorney/Payee: Thomas J.

Esler Presenter: Same Fees:

\$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Reese (father)

In Re: T. Woods (minor)

Case No(s): 11JA0365

15-4413

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gregory Freeman (father)

In Re: L. Freeman, D. Freeman (minors)

Case No(s): 12JA672, 12JA673

15-4414

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL

In Re: M. Vaval, D. Vaval (minors)

Case No(s): 09JA1012, 09JA1014

15-4415

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samairah Hall (mother)

In Re: A. Hall (minor)

Case No(s): 15JA414

15-4416

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Randle, D. Randle, S. Randle (minors) GAL

In Re: D. Randle, D. Randle, S. Randle (minors)

Case No(s): 10JA448, 10JA449, 10JA450

15-4417

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jackson/Bryant (minors) GAL

In Re: Jackson/Bryant (minors)

Case No(s): 12JA262, 13JA449

15-4419

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jorge Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

15-4420

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Williams (minor)

Case No(s): 13JA00664

15-4421

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carmella Aguilar (Plenary Guardian)

In Re: C. Gutierrez (minor)

Case No(s): 14JA01274

15-4422

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Correa (minor) GAL
In Re: E. Correa (minor)
Case No(s): 14JA746

15-4423

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maritza Crespo (mother)
In Re: S. Alvarez, D. Alvarez, A. Alvarez, J. Alvarez (minors)
Case No(s): 12JA1194, 12JA1195, 12JA1196, 12JA1197

15-4424

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Wolkow (minor) GAL
In Re: T. Wolkow (minor)
Case No(s): 98JA1763

15-4425

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$100.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shelly McBride (mother)
In Re: A. Weston, D. McBride (minors)
Case No(s): 04JA578, 04JA580

15-4427

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,508.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Shumate (minor) GAL

In Re: D. Shumate (minor)
Case No(s): 09JA00174

15-4428

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,891.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shirley Fenner (mother)
In Re: P. Simmons (minor)
Case No(s): 2009JA00030

15-4429

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$549.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edith Robinson (Legal Guardian)
In Re: A. Barragan (minor)
Case No(s): 06JA339

15-4430

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,656.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kirbey Ingold (mother)
In Re: L. Cromwell (minor)
Case No(s): 14JA1275

15-4431

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shona Gaines (mother)
In Re: J. Phelps (minor)
Case No(s): 12JA1256

15-4432

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$463.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Haggins (father)

In Re: J. Haggins (minor)

Case No(s): 08JA717

15-4433

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Partington-Patterson (minor) GAL

In Re: A. Partington-Patterson (minor)

Case No(s): 09JA401

15-4434

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arquita May (mother)

In Re: D. Hayslett, L. Hayslett, S. Hayslett (minors)

Case No(s): 12JA1262, 12JA1263, 12JA1264

15-4435

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,515.48

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Wysinger (father)

In Re: S. Wysinger, K. Wysinger, P. Simmons (minors)

Case No(s): 09JA28, 09JA29, 09JA678

15-4436

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,256.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amy Canton (mother)

In Re: A. Smith (minor)

Case No(s): 14JA840

15-4437

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$347.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Myeshia Holmes (mother)

In Re: J. Holmes (minor)

Case No(s): 12JA564

15-4438

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$292.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marcia Hill (mother)

In Re: S. Williams, M. Hill (minors)

Case No(s): 12JA58, 12JA59

15-4439

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$713.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Clarence Miller (father)

In Re: J. Laboy (minor)

Case No(s): 10JA144

15-4450

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,156.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Gaston, D Gaston (minors) GAL

In Re: D. Gaston, D. Gaston (minors)

Case No(s): 01JA1056, 01JA1057

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$1,258,607.20

CHILD PROTECTION DIVISION CASES APPROVED:

\$137,441.86

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Child Protection Case Payments be recommended for approval. The motion carried.

JUVENILE JUSTICE DIVISION

15-4105

Attorney/Payee: Doretha Renee Jackson

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Haynie (minor), Pamela Haynie (mother)

Case No(s): 14JD60465

15-4107

Attorney/Payee: Doretha Renee Jackson

Presenter: Same

Fees: \$918.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Harper (minor), James Harper (father)

Case No(s): 14JD60496

15-4108

Attorney/Payee: Doretha Renee Jackson

Presenter: Same

Fees: \$965.62

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Kelly (minor), Latina Wilson (mother)

Case No(s): 14JD60330

15-4110

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Thornton (minor)

Case No(s): 13JD60048, 13JD60333, 14JD60090

15-4111

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$1,256.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Brown (minor)

Case No(s): 14JD60136, 14JD60210, 14JD60257, 15JD60054

15-4112

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Hampton (minor)

Case No(s): 13JD60221

15-4113

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Montgomery (minor)

Case No(s): 12JD60279, 12JD60313

15-4114

Attorney/Payee Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. White (minor)

Case No(s): 14JD60192

15-4115

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Haywood (minor)

Case No(s): 13JD60350

15-4116

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal

representation Name(s) of respondent(s): M. Shorters (minor) Case No(s): 14JD60057

15-4117

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Hardiman (minor)

Case No(s): 14JD60295

15-4118

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Reliford (minor)

Case No(s): 14JD60329

15-4119

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$1,612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Pratt (minor)

Case No(s): 12JD60166, 15JD60006

15-4121

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Hernandez (minor)

Case No(s): 12JD60365, 13JD60260, 13JD60376, 14JD60219, 14JD60445

15-4122

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Johnson (minor)

Case No(s): 13JD60036, 13JD60203, 13JD60364

15-4123

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Bills (minor) Case No(s): 15JD60030

15-4124

Attorney/Payee: Melanie M. Pettway Attorney at Law

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelina, Harding (mother)

Case No(s): 14JD60244

15-4178

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Walker (father)

Case No(s): 13JD1332

15-4180

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Pamela Robinson (mother)

Case No(s): 13JD556

15-4207

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Mann (mother)

Case No(s): 14JD188

15-4224

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$865.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Aguerro (minor), Bianca Alvarez (mother)

Case No(s): 14JD2767

15-4280

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Hughes (minor) Case No(s): 14JD4032

15-4406

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): D. Logan (minor), Darlene Logan (mother)

Case No(s): 13JD2880

15-4409

Attorney/Payee: Christopher J. Swanson

Presenter: Same

Fees: \$3,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Razo (minor)

Case No(s): 13JD30148, 13JA30146, 15JD00193

15-4440

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal

representation Name(s) of respondent(s): J. Richardson (minor), Latanya Richardson (mother)

Case No(s): 12JD1004

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$109,193.90

JUVENILE JUSTICE CASES TO BE APPROVED: \$21,074.37

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Juvenile Justice Case Payments be recommended for approval. The motion carried.

SPECIAL COURT CASES**15-4157**

Firm: Patricia C. Bobb & Associates, P.c.
Special State's Attorney(s): Patricia C. Bobb
Case Name: Swift, Saunders and Thames v. City of Chicago, et al.
Case No(s): 12 L 12995, 12 CV 09158, 12 CV 09170
Time period: 02/24/2015 - 05/26/2015
This Court Ordered Amount for fees and expenses: \$8,770.00
Paid to Date: \$102,064.25
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 06/09/2015

15-4380

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry
Case Name: Chatman v. City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 04/01/2015 - 05/22/2015
This Court Ordered Amount for fees and expenses: \$34,516.69
Paid to Date: \$148,086.78
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 06/09/2015

15-4381

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee, Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No(s): 07 C 855
Time period: 05/04/2015 - 05/27/2015
This Court Ordered Amount for fees and expenses: \$9,874.00
Paid to Date: \$787,677.28
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 06/09/2015

15-4383

Firm: Rock, Fusco & Connelly, LLC Special
State's Attorney(s): John J. Rock
Case Name: Herrera v. Robinson, et al.
Case No(s): 12 C 4053
Time period: 03/01/2015 - 03/31/2015
This Court Ordered Amount for fees and expenses: \$3,954.60
Paid to Date: \$4,130.90
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05/19/2015

15-4384

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Chatman v. City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 03/01/2015 - 03/31/2015
This Court Ordered Amount for fees and expenses: \$314.50
Paid to Date: \$2,997.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05/19/2015

15-4125

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 06/17/2015
Unopposed Petition Number: 65
This Court Ordered Amount of this petition: \$7,646.25
Paid to Date: \$1,069,600.27
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-4226

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 06/23/2015

Unopposed Petition Number: 66

This Court Ordered Amount of this petition: \$2,350.60

Paid to Date: \$1,069,600.27

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-4227

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance

Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 06/24/2015

Unopposed Petition Number: 117

This Court Ordered Amount of this petition: \$17,283.25

Paid to Date: \$1,301,954.53

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-4391

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al. Case

No(s): 69 C 2145

Date of This Order: 07/02/2015

Unopposed Petition Number: 120

This Court Ordered Amount of this petition: \$51,209.06

Paid to Date: \$7,479,877.94

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-4418

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 07/08/2015

Unopposed Petition Number: 118

This Court Ordered Amount of this petition: \$9,755.25

Paid to Date: \$1,301,954.53

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$3,057,503.66

SPECIAL COURT CASES TO BE APPROVED: \$145,674.20

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Special Court Case Payments be recommended for approval. The motion carried.

Division(s): Vice Chairman Sims and Commissioner Murphy Voted No on File # 15-4125, 15-4226, 15-4227, 15-4391 and 15-4418 (2)

SPECIAL CRIMINAL COURT CASE

15-4382

Firm: Office of the Special Prosecutor

Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino,

Robert E. Williams, Brian J. Stefanich

Case Name: Appointment of Special Prosecutor

Case No(s): 2003 Misc. 4

Time period: 06/01/2015 - 06/30/2105

This Court Ordered Amount for fees and expenses: \$50,250.50

Paid to Date: \$3,024,476.09

Fixed Charges Department: 499 (Public Safety)

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2015 TO PRESENT:

\$332,696.76

SPECIAL CRIMINAL COURT CASE TO BE APPROVED:

\$50,250.50

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Special Criminal Court Case Payments be recommended for approval. The motion carried.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

15-4313

Employee: Bridget Alderson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/20/2013

Incident/Activity: The Petitioner slipped and fell, injuring her left shoulder and left knee.

Accidental Injuries: Left shoulder and left knee

Petition and Order No: 13 WC 39470

Claim Amount: \$5,412.45

Attorney: Lawrence G. Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-4314

Employee: Lisa Hale

Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 08/12/2009
Incident/Activity: The Petitioner injured her back when she fell at work.
Accidental Injuries: Back
Petition and Order No: 09 WC 37558
Claim Amount: \$15,486.60
Attorney: Andrew P. Leonard of Leonard Law Group, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

15-4315

Employee: Magdalena Lamek
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 06/06//2009, 01/15/2010, and 07/30/2010
Incident/Activity: The Petitioner sustained injuries to her neck and back when she was attacked by a resident.
Accidental Injuries: Neck and back
Petition and Order No: 10 WC 10436, 12 WC 18940 & 12 WC 18941
Claim Amount: \$9,345.00
Attorney: Gerald J. Doll of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

15-4316

Employee: Ronald Wade
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/01/2010
Incident/Activity: The Petitioner was attacked and suffered an orbital fracture of his face.
Accidental Injuries: Face
Petition and Order No: 10 WC 28397
Claim Amount: \$24,000.00
Attorney: Zbigniew J. Bednarz of Ridge & Downes

Date of Subcommittee Approval: N/A
Prior/pending claims: None

15-4465

Employee: Richard Hunt
Job Title: Deputy Sheriff
Department: Sheriff Court Services
Date of Incident: 03/10/2008

Incident/Activity: The Petitioner was walking across a dock and his foot caught in between the broken concrete and metal ramp, causing him to stumble and twist his right knee.

Accidental Injuries: Right knee meniscus tear

Petition and Order No: 08 WC 15833

Claim Amount: \$54,708.90

Attorney: Mitchell A. Kline of the Law Office of Mitchell A. Kline

Date of Subcommittee Approval: 07/01/2015

Prior/pending claims: 10/15/2010 (pending)

15-4466

Employee: Doreen Miller
Job Title: Nurse
Department: Department of Public Health
Date of Incident: 06/07/2010

Incident/Activity: The Petitioner was doing a home visit of a patient when she tripped and fell.

Accidental Injuries: Right and left shoulders and right index finger

Petition and Order No: 10 WC 34728

Claim Amount: \$149,562.00

Attorney: George J. Jasinski of the Law Offices of George J. Jasinski

Date of Subcommittee Approval: 03/11/2015

Prior/pending claims: None

15-4517

Employee: Tawana Anderson
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 08/28/2011

Incident/Activity: The Petitioner injured her back and left leg when separating fighting detainees.

Accidental Injuries: Back and left leg

Petition and Order No: 11 WC 34973
Claim Amount: \$14,034.00
Attorney: David W. Martay of Martay Law Office
Date of Subcommittee Approval: N/A
Prior/pending claims: None

15-4519

Employee: Dawn M. Okonski (n/k/a Dawn M. Jimenez)
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/28/2010
Incident/Activity: The Petitioner was handcuffing a combative prisoner when she injured her right hand and right ring finger which required multiple surgeries. Accidental Injuries: Right hand and ring finger
Petition and Order No: 10 WC 13631
Claim Amount: \$21,117.00
Attorney: Paul F. Peters of the Law Offices of Paul F. Peters
Date of Subcommittee Approval: N/A
Prior/pending claims: None

15-4520

Employee: Alfred T. Phillips
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/05/2011
Incident/Activity: The Petitioner was subduing a combative inmate.
Accidental Injuries: Lumbar disc herniation and right knee
Petition and Order No: 11 WC 39762
Claim Amount: \$51,071.74
Attorney: Richard E. Aleksey of the Law Offices of Corti & Aleksey, P.C.
Date of Subcommittee Approval: 05/19/2015
Prior/pending claims: None

15-4522

Employee: Troy Rush
Job Title: Deputy Sheriff
Department: Sheriff's Court Services

Date of Incident: 02/28/2011

Incident/Activity: The Petitioner injured her neck, back, wrist, and legs when she slipped on ice.

Accidental Injuries: Neck, back, wrist and legs

Petition and Order No: 12 WC 05234

Claim Amount: \$20,000.00

Attorney: Leo F. Alt of the Law Office of Leo F. Alt

Date of Subcommittee Approval: N/A

Prior/pending claims: 02/24/2012 (pending)

15-4524

Employee: Joseph Simental

Job Title: Road Repairman

Department: Highway Department

Date of Incident: 05/01/2013

Incident/Activity: The Petitioner was using a concrete saw when he suffered a laceration which resulted in a scar on his right arm. Accidental Injuries: Right arm

Petition and Order No: 14 WC 35114

Claim Amount: \$8,906.88

Attorney: Bruce A. Dickman of Bruce A. Dickman, Attorney at Law

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-4526

Employee: Denita Wynne

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 10/15/2011

Incident/Activity: The Petitioner injured her right wrist, hand, and forearm while separating fighting detainees.

Accidental Injuries: Right wrist, hand and forearm

Petition and Order No: 11 WC 41196

Claim Amount: \$24,950.00

Attorney: Jennifer Robinson of Rittenberg, Buffen, & Gulbrandsen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/21/1999 and 05/16/2001 (\$16,429.76); 01/22/2009 (\$6,083.20); 06/05/2014 (pending)

15-4545

Employee: Lashonedrea Arnold

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 04/30/2010

Incident/Activity: The Petitioner was hit by a chair and knocked to the floor by a detainee.

Accidental Injuries: Left leg, back and left arm

Petition and Order No: 10 WC 37247

Claim Amount: \$33,660.71

Attorney: Joel J. Block of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: 06/09/2015

Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015 TO**PRESENT:****\$4,247,529.68****WORKERS' COMPENSATION CLAIMS TO BE APPROVED:****\$432,255.28**

A motion was made by Commissioner Schneider, seconded by Commissioner Moore that the Workers' Compensation Claims be recommended for approval. The motion carried.

SUBROGATION RECOVERIES**15-4082**

Responsible Party: Heun Young Jhun, owner and Christine Jhun, driver, 5268 Landers Drive, Hoffman Estates, Illinois)

Damage: Department of Transportation and Highways Traffic Control Sign

Date of Accident: 02/16/2015

Location: Penny Road near Witt Road, South Barrington, Illinois

Amount: \$507.00

Fixed Charges Department: 490 (Corporate)

Claim Number: 20050960

Department: Department of Transportation and Highways

Account: (500-444)

15-4228

Responsible Party: Robert Muzikowski, owner, and Isaiah Muzikowski, driver, 837 S. Oakley, Chicago, Illinois

Damage: Sheriff's Court Services Department vehicle

Date of Accident: 01/14/2015

Location: 1531 W. Taylor Street, Chicago, Illinois

Amount: \$354.15

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050936

Department: Sheriff's Court Services Department

Account: (499-444)

15-4295

Responsible Party: Patricia Wade, owner and driver, 5417 St. Charles Road, Berkeley, Illinois 60163

Damage: Sheriff's Police Department vehicle

Date of Accident: 10/24/2014

Location: Mannheim Road near Washington Boulevard, Bellwood, Illinois

Amount: \$4,190.24

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050963

Department: Sheriff Police Department

Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2015 TO PRESENT: \$51,551.91

SUBROGATION RECOVERY TO BE APPROVED: \$5,051.39

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Subrogation Recoveries be recommended for approval. The motion carried.

SELF-INSURANCE CLAIMS

15-4452

Department: State's Attorney

Claim Number: 97011376

Claim Payment: \$3,382.50

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Juan Nuno

Property Damage/Bodily Injury: 2000 Suzuki Hayabusa

County Driver: Mariano Reyna

Unit/Plate Number: M166621

Prior Accidents: 0

Date of Accident: 08/08/2014

Location: 26th Street at California Avenue, Chicago, IL

Incident/Activity: Cook County State's Attorney's vehicle was travelling westbound on 26th Street turning left onto California Avenue in Chicago when he collided with the claimant's motorcycle causing damages. Investigated by: CCMSI

15-4455

Department: Sheriff's Police Department

Claim Number: 97011973

Claim Payment: \$757.47

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Wei Zhang

Property Damage/Bodily Injury: 2009 Toyota Camry

County Driver: Conrad Edgett

Unit/Plate Number: 3060

Prior Accidents: 0

Date of Accident: 05/11/2015

Location: Route 83 at 75th St., Willowbrook, IL

Incident/Activity: Cook County Sheriff's Police vehicle was travelling eastbound on 75th St near Route 83 in Willowbrook and was unable to stop in time and rear-ended the claimant's vehicle causing damages to its rear bumper. Investigated by: CCMSI

15-4460

Department: Department Of Fiscal Administration and Support Service

Claim Number: 97011648

Claim Payment: \$850.13

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Carolyn Bakken

Property Damage/Bodily Injury: 2012 Mini Cooper Countryman

County Driver: Robert Infelise

Unit/Plate Number: 6346

Prior Accidents: 0

Date of Accident: 10/08/2014

Location: I-55 northbound lanes near the Harlem exit, Summit, IL

Incident/Activity: Department of Fiscal Administration and Support Service's vehicle was travelling northbound on I-55 near the Harlem Avenue exit in Summit was unable to stop in time and rear ended the claimant's vehicle causing damages to its rear bumper.

Investigated by: CCMSI

15-4457

Department: Department of Transportation and Highways

Claim Number: 97011914

Claim Payment: \$875.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Debbie Lydon

Property Damage/Bodily Injury: Fence

Date of Accident: 03/23/2015

Location: 1305 S. Point Ct., Schaumburg, IL

Incident/Activity: Department of Transportation and Highways snow crew were plowing snow near 1305 S. Point Ct. in Schaumburg and debris from the snow plow caused damages to the claimant's fence. Investigated by: CCMSI

15-4462

Department: Department Of Facilities Management

Claim Number: 97011976

Claim Payment: \$2,352.65

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Clarence Burch

Property Damage/Bodily Injury: 2009 Honda Accord

Date of Accident: 06/02/2015

Location: 555 West Harrison, Chicago, IL

Incident/Activity: Claimant was exiting the parking garage at 555 West Harrison in Chicago and the gate closed on his vehicle causing damages to its luggage lid and left quarter panel. Investigated by: CCMSI

15-4463

Department: Department of Transportation and Highways

Claim Number: 97012008

Claim Payment: \$582.00
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Kevin Swan
Property Damage/Bodily Injury: Fence
Date of Accident: 03/23/2015
Location: 1233 S. Point Court, Schaumburg, IL
Incident/Activity: Department of Transportation and Highways snowplows were plowing near 1233 S. Point
Court in Schaumburg when snow from plowing activities struck the claimant's fence.
Investigated by: CCMSI

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: \$77,789.80

SELF-INSURANCE CLAIMS TO BE APPROVED: \$8,799.75

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the SelfInsurance Claims be recommended for approval. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

15-4290

Case: Akerele v. Supt. Martinez, et al.
Case No: 13 C 9064
Settlement Amount: \$4,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Nicholas Adebayo Akerele and his attorney, Jeffrey Bunn

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4306

Case: Johnson v. Ude
Case No: 13 C 3927
Settlement Amount: \$1,250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Isaiah Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4307

Case: Othman v. Freeman, et al.
Case No: 14 C 8237
Settlement Amount: \$850.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Abdallah Othman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4497

Case: Williams v. Cook County, et al.
Case No: 12 C 3739
Settlement Amount: \$425.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Williams
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-

4498 Case: Whitfield v. Jones, et al. Case No: 12 C
5947
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Davionne Whitfield
Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

15-4499

Case: Crayton v. Graffeo, et al. Case
No: 14 L 2958
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Derrick Crayton and Ed Fox & Associates
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of state law violations

15-4500

Case: Mickey v. Bratlien, et al.
Case No: 12 C 9611
Settlement Amount: \$150.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darryl Mickey
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4501

Case: Redmond v. Cook County, et al.
Case No: 14 C 5482
Settlement Amount: \$23,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Demitrius Redmond and his attorneys, Henderson Adam, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-4503

Case: Nieves v. Dart
Case No: 14 C 4488
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mr. Filipe Nieves and Donald Nathan
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

15-4504

Case: James v. Humphries, et al.

Case No: 14 C 7390

Settlement Amount: \$12,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ned James

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

15-4276

Case: Malave v. Cook County

Case No: 14 L 4858

Settlement Amount: \$14,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Brenda Malave and her attorney Jeff Jandry

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of premises liability

15-4546

Case: Young v. Cook County, et al.

Case No: 13 C 6808

Settlement Amount: \$13,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Christopher Young

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

15-4547

Case: Jackson v. Musa, et al.

Case No: 13 C 5860

Settlement Amount: \$500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Demetrius Jackson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

15-4563

Case: Anderson v. Davis, et al.
Case No: 14 C 1352
Settlement Amount: \$7,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ronell Anderson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights

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15-4296

Case: Countiss Perkins v. Chief Judge of the Circuit Court of Cook County
Case No: S-CA-09-225, S-CA-10-093
Settlement Amount: \$15,000.00
Fixed Charges Department: 499
Payable to: Countiss Perkins and her attorney Bruce L. Cook
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a unfair labor practice

15-4426

Case: Love V. Dart
Case No: 14 CV 1705
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rodney Love
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of Civil Rights Violation

15-4379

Case: Nance v. Dunlap, et. al.

Case No: 11 CV 0419
Settlement Amount: \$8,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Randi Nance
Litigation Subcommittee Approval: N/A
Subject matter: Employment Discrimination claim

15-4461

Case: Order Granting Motion to Approve Settlement Pursuant to Federal Rule of Bankruptcy Procedure 9019

Case No: 12-47072
Settlement Amount: \$55,840.00
Fixed Charges Department: 490 (Corporate)
Payable to: "David P. Leibowitz, Trustee" and "Taylor Made Design, Inc."
Litigation Subcommittee Approval: N/A
Subject matter: General Litigation

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2015 TO PRESENT:
\$27,934,668.38 PROPOSED SETTLEMENTS TO BE APPROVED: \$195,265.00**

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Proposed Settlements be recommended for approval. The motion carried.

PATIENT/ARRESTEE CLAIMS**15-4475**

The Department of Risk Management is submitting invoices totaling \$51,173.35 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: \$343,142.66

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$51,173.35

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Patient/Arrestee Claims be recommended for approval. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

15-4540

The Department of Risk Management is submitting invoices totaling \$635,705.60 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015

TO PRESENT:

\$6,716,381.63

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:

\$635,705.60

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Employees' Injury Compensation Claims be recommended for approval. The motion carried.

REVENUE REPORTS

15-3968

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: Period Ending 5/31/2015

Summary: Submitting for your information, the Analysis of Revenue and Expenses Report for the period ended 5/31/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Goslin, seconded by Vice Chairman Sims, to Receive and File the Revenue Report. The motion carried.

15-4566

Department: Cook County Health & Hospitals System (CCHHS)

Request: Receive & File

Report Title: Cook County Health & Hospitals System Monthly Report

Report Period: June 2015

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014

A motion was made by Commissioner Goslin, seconded by Vice Chairman Sims, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried.

15-4293

Presented by: SHELLIE RIEDLE, Interim Director, Department of Budget and Management Services
REPORT

Department: Department of Budget & Management Services

Request: Report

Report Title: Projected 2015 Year-End Revenues and Expenditures

Report Period: 6/1/2015 - 11/30/2015

Summary: This report presents Cook County's General Fund and is projected to end FY2015 with a \$33.5 million shortfall, while the Health Fund is projecting a \$21.4 million surplus.

Legislative History: 7/1/15 Board of Commissioners referred to the Finance Committee

A motion was made by Commissioner Goslin, seconded by Vice Chairman Sims, to Receive and File the Revenue Report. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF JULY 29, 2015**

15-4163

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-28

Township: Orland

County District: 17

Property Address: 13634 Old Post Road, Orland Park, Illinois

Property Description: The Subject Property consists of approximately 0.23 acres located on the west side of Old Post Road approximately 309 feet south of Oregon Trail.

Owner: Geoge Goeppner, 13634 Old Post Road, Orland Park, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the distance between the principal and accessory structures from the minimum required 10 feet to an existing 6 feet for an after the fact construction of a gazebo.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 06/17/15

Zoning Board Recommendation date: 06/17/15

County Board extension granted: N/A

A motion was made by Commissioner Morrison, seconded by Vice Chairman Murphy, that the Zoning Board of Appeals Recommendation be recommended for approval. The motion carried. 15-4164

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-29

Township: Stickney

County District: 16

Property Address: 4925 S. Linder Avenue, Stickney, Illinois

Property Description: The Subject Property consists of approximately 0.14 acres located on the east side of Linder Avenue approximately 222 feet south of 49th Street.

Owner: Juan & Maria Guzman, 4853 S. Lawler, Chicago, Illinois

Agent/Attorney: Stanislaw Wielocha, 16630 Paw Paw Avenue, Orland Park, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variation to: (1) reduce the front yard setback from minimum required 25.1 feet at 20% of lot depth to 25 feet, (2) reduce both left and right interior side yard setbacks from minimum required 10 feet to 5 feet, (3) reduce rear yard setback from minimum required 40 feet to 34.2 feet and (4) increase the floor to area ratio from the maximum allowed 0.40 to 0.45.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: George Blakemore, concerned citizen

History:

Zoning Board Hearing: 06/17/15

Zoning Board Recommendation date: 06/17/15

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner Boykin, that the Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-4165

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-30

Township: Stickney

County District: 16

Property Address: 4749 S. Linder Avenue, Stickney, Illinois

Property Description: The Subject Property consists of approximately 0.22 acres located on the east side of Linder Avenue approximately 150 feet north of 48th Street.

Owner: Carolyn D Hawkins, 4749 S. Linder Avenue, Stickney, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the front yard setback from the minimum required 25.14 feet at 20% of lot depth to an existing 22 feet, (2) reduce the rear yard setback from the minimum required 40 feet to an existing 39.28 feet, (3) reduce the right interior side yard setback from the minimum required 10 feet to 9.80 feet ((existing primary structure)).

Recommendation: ZBA Recommendation is that the application be granted as amended.

Conditions: None

Objectors: Karen Estrada, 4744 S. Lotus, Avenue, Chicago, Illinois, George Blakemore, concerned citizen

History:

Zoning Board Hearing: 6/17/2015

Zoning Board Recommendation date: 6/17/2015

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner Boykin, that the Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

SPECIAL USE

15-4328

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-06

Township: Hanover

County District: 15

Property Address: West Bartlett Road (no street address) Bartlett

Property Description: The Subject Property consists of approximately 5.01 acres located approximately 1,669 feet north of West Bartlett Road, and 1900 feet east of Naperville Road in Hanover Township, Unincorporated Cook County.

Owner: Kanzler Farms/ Chicago Title Land Trust, Co. Trust # 1094089, 810 N. Arlington Heights, Itasca Illinois

Agent/Attorney: Jim Griffin, Schain/Banks/Kenny & Schwartz Ltd. 70 W. Monroe Street, Suite 5300, Chicago, Illinois

Current Zoning: I-2 General Industrial District

Intended use: Applicant seeks a Special Use for a Unique Use for an aggregate and concrete crushing and recycling operation.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: On 6/17/2015 the ZBA received a Resolution in Objection from the Village of Bartlett objecting to the proposed Special Use Unique Use.

History:

Zoning Board Hearing: 5/20/2015

Zoning Board Recommendation date: 7/1/2015

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner Schneider, that this Zoning Board of Appeals Recommendation be recommended for approval. Commissioner Silvestri called.

HUMAN RELATIONS COMMITTEE
MEETING OF JULY 29, 2015

15-4212

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COUNTY ECONOMIC INCENTIVES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Article

II, Human Rights, Section 42-42 of the Cook County Code is hereby amended as Follows:

Section 42-42. County economic incentives.

- (a) Prohibition. No person or entity who is the beneficiary of an economic incentive provided by Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of facilities, services or programs. "Sexual harassment" has such meaning as is ascribed to it in other sections of this article.
- (b) Provisions of County Economic Incentive Agreements. The Cook County Bureau of Economic Development, and all other department heads, as necessary and authorized, shall include a provision in all County economic incentive agreements that details the County's policies with respect to unlawful discrimination and sexual harassment, as embodied in this article, and that requires every recipient of a County-provided economic incentive to certify its compliance with these policies and its agreement to abide by such policies as a part of the recipient's obligations under the incentive agreement. All County economic incentive agreements shall further provide that if any recipient of an economic development incentive from County is found to have violated any provision of this article, or furnished false or misleading information in any investigation, hearing, or inquiry held pursuant to this article, that incentive will as a result be subject to immediate termination.
- (c) Disclosure and Disqualification. Any person or entity applying to receive an economic incentive from or otherwise benefit from an economic incentive provided by Cook County shall be required

to disclose whether that person or entity has been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment. If, as a result of the applicant's compliance with the disclosure requirement, it is shown that the applicant has been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment, both the applicant and the application shall be disqualified, and the applicant shall be prospectively barred from receiving or benefitting from an economic incentive provided by Cook County.

- (d) Post-Award Disclosure. If the recipient or beneficiary of an economic incentive provided by Cook County fails to properly comply with the disclosure requirement set forth in Section 42-42(c), and is subsequently learned to have been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment, the economic incentive to which that person or entity is a party shall be immediately terminated, and the recipient or beneficiary of that economic incentive shall be required to repay the sum total of incentive proceeds and / or benefits received to date.

Sec. 42-42 43. - Effective date. This article shall take effect 60 days after becoming law.

Effective date: This ordinance shall be in effect immediately upon passage.

Legislative History: 7/1/15 Board of Commissioners referred to the Human Relations Committee

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Steele, that this Ordinance Amendment be recommended for receiving and filing. The motion carried.

15-4212

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COUNTY ECONOMIC INCENTIVES

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II, Human Rights, Section 42-42 of the Cook County Code is hereby amended as Follows:

Section 42-42. County economic incentives.

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any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of facilities, services or programs. "Sexual harassment" has such meaning as is ascribed to it in other sections of this article.

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- (g) Disclosure and Disqualification. Any person or entity applying to receive an economic incentive from or otherwise benefit from an economic incentive provided by Cook County shall be required to disclose whether that person or entity has been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment. If, as a result of the applicant's compliance with the disclosure requirement, it is shown that the applicant has been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment, both the applicant and the application shall be disqualified, and the applicant shall be prospectively barred from receiving or benefitting from an economic incentive provided by Cook County.
- (h) Post-Award Disclosure. If the recipient or beneficiary of an economic incentive provided by Cook County fails to properly comply with the disclosure requirement set forth in Section 42-42(c), and is subsequently learned to have been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment, the economic incentive to which that person or entity is a party shall be immediately terminated, and the recipient or beneficiary of that economic incentive shall be required to repay the sum total of incentive proceeds and / or benefits received to date.

Sec. 42-42 43. - Effective date. This article shall take effect 60 days after becoming law.

Effective date: This ordinance shall be in effect immediately upon passage.

Legislative History: 7/1/15 Board of Commissioners referred to the Human Relations Committee

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Steele, that this Ordinance Amendment be recommended for receiving and filing. The motion carried.

15-4214

PROPOSED ORDINANCE AMENDMENT

Cook County Human Rights Ordinance

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relation, Article II
Human Rights, Sec. 42-35 of the Cook County Code is hereby amended as Follows:

Sec. 42-35 Employment

(h) Criminal Record or Criminal History

- 1) Except as otherwise provided in section 42-35(h), no Employer, agent of an employer or employment agency) shall inquire about, consider, or require disclosure of the criminal record or criminal history of an Employee when considering an application for employment until the Employee has been determined qualified for the position and notified that he or she has been selected for an interview by the Employer or Employment Agency or, if there is not an interview, until after a conditional offer of employment is made to the Employee by the Employer or Employment agency.
- 2) The requirements set forth in section 42-35(h)(1) do not apply to:
 - a. Employers that are subject to the Illinois Job Opportunities for Qualified Applicants Act, 820 ILCS 75/1 et seq., or agents of Employers or Employment agencies seeking qualified Employees on behalf of such an Employer;
 - b. Positions for which a satisfactory criminal background is an established bona fide occupational requirement of a particular position or a particular group of employees;
 - c. Positions for which federal or state law requires an Employer to exclude Employees with certain criminal convictions;
 - d. Positions for which a standard fidelity bond or an equivalent bond is required and an Employee's conviction of one or more specified criminal offenses would disqualify the applicant from obtaining such a bond;

- e. Positions for which licensure under the Emergency Medical Services (EMS) Systems Act, 210 ILCS 50/1 et seq is required.
- 3) The requirements set forth in section 42-35(h)(1) do not prohibit an Employer from notifying Employees in writing of the specific offenses that will disqualify an applicant from employment in a particular position.
- 4) If the County of Cook, subsequent to interviewing or extending a conditional offer of employment to an Employee determines that the Employee has a criminal conviction, that fact alone shall not automatically disqualify the Employee from employment. The Employer, prior to making a decision, should consider the following factors:
 - a. The nature of the Employee's specific offense or offenses;
 - b. The nature of the Employee's sentencing;
 - c. The Employee's number of convictions;
 - d. The length of time that has passed following the Employee's most recent conviction;
 - e. The relationship between the Employee's crimes and the nature of the relevant position;
 - f. The age of the Employee at the time of the most recent conviction;
 - g. Any evidence of rehabilitation, including but not limited to whether the Employee has completed a treatment or counseling program;
 - h. The extent to which the Employee has been open, honest, and cooperative in the examination of his or her background; and
 - i. Any other information which the Employer deems relevant to the Employee's suitability for the position.
- 5) If an employer makes a decision not to hire an Employee based in whole or in part on the Employee's criminal history or record, the employer, agent of the Employer or Employment Agency shall inform the Employee of the same at the time he or she is informed of the Employer's decision not to hire.

Effective date: This ordinance shall be in effect immediately upon adoption

PROPOSED SUBSTITUTE TO FILE ID 15-4214

Sponsored by: ROBERT STEELE, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relation, Article II Human Rights, Sec. 42-35 of the Cook County Code is hereby amended as Follows:

Sec. 42-35 Employment

(h) Criminal Record or Criminal History

- 1) Except as otherwise provided in section 42-35(h), no Employer, agent of an Employer or Employment agency shall inquire about, consider, or require disclosure of the criminal record or criminal history of an Employee when considering an application for employment until the Employee has been determined qualified for the position and notified that he or she has been selected for an interview by the Employer or Employment agency or, if there is not an interview, until after a conditional offer of employment is made to the Employee by the Employer or Employment agency.
- 2) The requirements set forth in section 42-35(h)(1) do not apply to:
 - a. Employers that are subject to the Illinois Job Opportunities for Qualified Applicants Act, 820 ILCS 75/1 et seq., or agents of Employers or Employment agencies seeking qualified Employees on behalf of such an Employer;
 - b. Positions for which a satisfactory criminal background is an established bona fide occupational requirement of a particular position or for a particular group of employees;
 - c. Positions for which federal or state law requires an Employer to exclude Employees with certain criminal convictions;

- d. Positions for which a standard fidelity bond or an equivalent bond is required and an Employee's conviction of one or more specified criminal offenses would disqualify the applicant from obtaining such a bond;
- e. Positions for which licensure under the Emergency Medical Services (EMS) Systems Act, 210 ILCS 50/1 et seq is required.
- 3) The requirements set forth in section 42-35(h)(1) do not prohibit an Employer from notifying Employees in writing of the specific offenses that will disqualify an applicant from employment in a particular position.
- 4) If an Employer makes a decision not to hire an Employee based in whole or in part on the Employee's criminal history or record, the Employer, agent of the Employer or Employment agency shall inform the Employee of the same at the time he or she is informed of the Employer's decision not to hire.
- 5) Cook County as an Employer: If the County of Cook, subsequent to interviewing or extending a conditional offer of employment to an Employee determines that the Employee has a criminal conviction, that fact alone shall not automatically disqualify the Employee from employment. The Employer, prior to making a decision, should consider the following factors:
 - a. The nature of the Employee's specific offense or offenses;
 - b. The nature of the Employee's sentencing;
 - c. The number of the Employee's convictions;
 - d. The length of time that has passed following the Employee's most recent conviction;
 - e. The relationship between the Employee's crimes and the nature of the relevant position;

- f. The age of the Employee at the time of the most recent conviction;
- g. Any evidence of rehabilitation, including but not limited to whether the Employee has completed a treatment or counseling program;
- h. The extent to which the Employee has been open, honest, and cooperative in the examination of his or her background; and
- i. Any other information which the County of Cook deems relevant to the Employee's suitability for the position.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Steele, seconded by Vice Chairman Silvestri, that this Ordinance Amendment be accepted as substituted. The motion carried.

Human Relations Committee 7/29/2015

15-4214

SUBSTITUTED ORDINANCEAMENDMENT

SPONSORED BY

**THE HONORABLE ROBERT STEELE, LUIS ARROYO JR, RICHARD R. BOYKIN,
JERRY BUTLER, JOHN P. DALEY, JESÚS G. GARCÍA, JOAN PATRICIA
MURPHY, DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY
COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relation, Article II Human Rights, Sec. 42-35 of the Cook County Code is hereby amended as Follows:

Sec. 42-35 Employment

(h) Criminal Record or Criminal History

- 1) Except as otherwise provided in section 42-35(h), no Employer, agent of an Employer or Employment agency shall inquire about, consider, or require disclosure of the criminal record or criminal history of an Employee when considering an application for employment until the Employee has been determined qualified for the position and notified that he or she has been selected for an interview by the Employer or Employment agency or, if there is not an interview, until after a conditional offer of employment is made to the Employee by the Employer or Employment agency.
- 2) The requirements set forth in section 42-35(h)(1) do not apply to:
 - a. Employers that are subject to the Illinois Job Opportunities for Qualified Applicants Act, 820 ILCS 75/1 et seq., or agents of Employers or Employment agencies seeking qualified Employees on behalf of such an Employer;
 - b. Positions for which a satisfactory criminal background is an established bona fide occupational requirement of a particular position or for a particular group of employees;
 - c. Positions for which federal or state law requires an Employer to exclude Employees with certain criminal convictions;
 - d. Positions for which a standard fidelity bond or an equivalent bond is required and an Employee's conviction of one or more specified criminal offenses would disqualify the applicant from obtaining such a bond;
 - e. Positions for which licensure under the Emergency Medical Services (EMS) Systems Act, 210 ILCS 50/1 et seq is required.
 - f. Positions within any municipal law enforcement or investigative agency which requires a criminal background investigation including without limitation the Cook County Sheriff.

- 3) The requirements set forth in section 42-35(h)(1) do not prohibit an Employer from notifying Employees in writing of the specific offenses that will disqualify an applicant from employment in a particular position.
- 4) ~~If an Employer makes a decision not to hire an Employee based in whole or in part on the Employee's criminal history or record, the Employer, agent of the Employer or Employment agency shall inform the Employee of the same at the time he or she is informed of the Employer's decision not to hire.~~
- 5) Cook County as an Employer: If the County of Cook, subsequent to interviewing or extending a conditional offer of employment to an Employee determines that the Employee has a criminal conviction, that fact alone shall not automatically disqualify the Employee from employment. The Employer, prior to making a decision, should consider the following factors:
 - a. The nature of the Employee's specific offense or offenses;
 - b. The nature of the Employee's sentencing;
 - c. The number of the Employee's convictions;
 - d. The length of time that has passed following the Employee's most recent conviction;
 - e. The relationship between the Employee's crimes and the nature of the relevant position;
 - f. The age of the Employee at the time of the most recent conviction;
 - g. Any evidence of rehabilitation, including but not limited to whether the Employee has completed a treatment or counseling program;

- h. The extent to which the Employee has been open, honest, and cooperative in the examination of his or her background; and
- i. Any other information which the County of Cook deems relevant to the Employee's suitability for the position.

Effective date: This ordinance shall be in effect immediately upon adoption

Approved and adopted this 29th of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Steele, seconded by Vice Chairman Silvestri, that this Ordinance Amendment be recommended for approval as substituted and amended. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

15-4701

RESOLUTION

Sponsored by

THE HONORABLE BRIDGET GAINER, RICHARD R. BOYKIN, JOHN A. FRITCHEY,

LARRY SUFFREDIN, TIMOTHY O. SCHNEIDER, STANLEY MOORE, JOAN PATRICIA MURPHY, SEAN M. MORRISON, PETER N. SILVESTRI, GREGG GOSLIN,

JOHN P. DALEY, LUIS ARROYO JR, ROBERT STEELE and DEBORAH SIMS,

COUNTY COMMISSIONERS

URGING THE COOK COUNTY PENSION FUND TO DIVEST FROM FOREIGN COMPANIES

SEEKING TO BOYCOTT ISRAEL

WHEREAS, on July 23, 2015 Governor Rauner signed Senate Bill 176 into law making Illinois the first state in the country to fight the Boycott, Sanctions, and Divestment Movement against the State of Israel; and

WHEREAS, the Illinois General Assembly unanimously passed the Anti-Boycott, Divestment, and Sanctions Bill on May 18, 2015; and

WHEREAS, the Illinois Anti-Boycott, Divestment, and Sanctions legislation prohibits the investment of state pension dollars in foreign companies that choose to boycott Israel; and

WHEREAS, in the 1970s, the United States Government made it illegal for American companies to boycott Israel and that remains a law today; and

WHEREAS, the United States is a long time strategic partner and ally of Israel; and

WHEREAS, the County of Cook has strong economic, scientific, educational and cultural ties with Israel, which brings jobs and other benefits to the residents of this county; and

WHEREAS, the County Employees' and Officers' Annuity and Benefit Fund of Cook County and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County may have investments in foreign companies linked to the economic boycott and isolation Israel; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, do hereby urge the County Employees' and Officers' Annuity and Benefit Fund of Cook County and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County to conduct an audit of its investments to identify any companies engaged in the economic boycott of Israel and to fully divest from such foreign companies.

Approved and adopted this 29th of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Murphy, that this Resolution be approved. The motion carried.

15-4713

Sponsored by: JOHN A. FRITCHEY and RICHARD R. BOYKIN, COUNTY COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 74, TAXATION, Article V. - SERVICE OCCUPATION TAX, Sections 74190 through 74-191 be amended as follows:

ARTICLE V. - SERVICE OCCUPATION TAX

Sec. 74-190. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. - Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; three-quarters percent (0.75%) through December 31, 2015; and one and three-quarters percent (1.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The imposition of any future increase in the service occupation tax after January 1, 2016 may not be adopted by the Cook County Board of Commissioners unless approved by a two-thirds vote of the members of the Cook County Board of Commissioners then holding office. The tax shall be paid in the manner provided in such statute.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

15-4716

Sponsored by: RICHARD R. BOYKIN and JOHN A. FRITCHEY, COUNTY COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 74, TAXATION, Article IV. - RETAILERS' OCCUPATION TAX, Sections 74-150 through 74-151 be amended as follows:

ARTICLE IV. - RETAILERS' OCCUPATION TAX

Sec. 74-150. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. - Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; three-quarters percent (0.75%) through December 31, 2015; and one and three-quarters percent (1.75%) thereafter of the gross receipts from such sales made in the course of such business. The imposition of any future increase in the retailers' occupation tax after January 1, 2016 may not be adopted by the Cook County Board of Commissioners unless approved by a two-thirds vote of the members of the Cook County Board of Commissioners then holding office. The tax shall be paid in the manner provided in such statute.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

15-4728

Sponsored by: RICHARD R. BOYKIN, COUNTY COMMISSIONER

PROPOSED RESOLUTION

CALLING UPON THE JUSTICE ADVISORY COUNCIL AND THE DEPARTMENT OF PROCUREMENT TO REPORT TO THE COOK COUNTY BOARD OF COMMISSIONERS ON THE SCORING CRITERIA FOR ITS VIOLENCE PREVENTION GRANT AWARDS AND THE ROLE PLAYED BY COMMUNITY VIOLENCE LEVELS IN DETERMINING VIOLENCE PREVENTION GRANT RECIPIENTS

WHEREAS, on July 1, 2015, the Cook County Board of Commissioners approved the award of \$800,000.00 in violence prevention grants under a process overseen by the Justice Advisory Council of Cook County; and,

WHEREAS, of the \$800,000.00 in violence prevention grant funds awarded on July 1, 2015, no such funds were awarded to organizations doing the work of violence prevention in the Chicago neighborhoods of Austin, East Garfield Park, West Garfield Park, and North Lawndale; and,

WHEREAS, the Chicago neighborhood of Austin leads all 77 Chicago neighborhoods in homicides, has the 11th highest violent crime rate in Chicago, and has an unemployment rate of 21%, with 27% of its households living below the poverty level; and,

WHEREAS, the Chicago neighborhood of East Garfield Park has the 4th highest violent crime rate in Chicago, and has an unemployment rate of 16.4% with 39.7% of households living below the poverty level; and,

WHEREAS, the Chicago neighborhood of West Garfield has the 2nd highest violent crime rate in Chicago, and has an unemployment rate of 25.2%, with 40.3% of households living below the poverty level; and,

WHEREAS, the Chicago neighborhood of North Lawndale has the 3rd highest violent crime rate in Chicago and has an unemployment rate of 18.5%, with 38.6% of households living below the poverty level; and,

WHEREAS, Cook County, in its administration of the Justice Advisory Council Violence Prevention Grant Program has directly undertaken an effort to address the issue of neighborhood violence that has decimated poor communities of color in Chicago and Cook County; and,

WHEREAS, the fundamental objective of the Justice Advisory Council Violence Prevention Grant Program is to help prevent violence; and,

WHEREAS, the cornerstone of a program designed to help prevent violence is to drive resources to the areas where the highest levels of violence exist;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Justice Advisory Council and the Department of Procurement report to the Cook County Board of Commissioners on the specific scoring criteria for its violence prevention grant awards; and,

BE IT FURTHER RESOLVED, that the Justice Advisory Council and the Department of Procurement specifically address in the aforementioned report the role played by community violence levels in determining violence prevention grant recipients.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution be referred to the Criminal Justice Committee. The motion carried.

15-4747

Sponsored by: JOHN A. FRITCHEY, COUNTY COMMISSIONER

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY SERVICE OCCUPATION TAX

WHEREAS, just two short years ago, the President and the Cook County Board of Commissioners made good on the pledge to taxpayers and businesses by repealing the last .25% of the so-called 'Stroger sales tax'; and

WHEREAS, the decision and votes to cut taxes on everyday items a majority of residents need to help working families, toothpaste, milk, baby formula and other everyday necessities, was made as a means of lessening the burden on them and stimulating the economy; and

WHEREAS, the tax rollback fulfilled a pledge we made to businesses that were concerned their customers would buy goods outside Cook County and as such, not only benefited Cook County shoppers, but also the retailers that serve them; and

WHEREAS, economic development also benefited as the tax climate is one of the many variables that businesses consider when deciding where to create jobs; and

WHEREAS, the cumulative effect of the sales tax rollback yielded roughly \$440 million in annual savings for taxpayers; and

WHEREAS, a sales tax is recognized as an inherently regressive tax that disproportionately impacts the least fortunate among us; and

WHEREAS, the same arguments and reasoning used to gather support and passage of the rollback of the regressive sales tax are just as valid today as they were then; and

WHEREAS, the recent decision to reinstate the 1% sales tax increase in its entirety restores these same burdens on Cook County residents, families and businesses that compelled the Board to roll back this tax in the first place; and

WHEREAS, given that the proposed 2016 budget has yet to be introduced, raising the sales tax was a premature burdening of our taxpayers with hundreds of millions of dollars in new taxes each and every year into perpetuity; and

WHEREAS, as a result of this action, Cook County consumers and visitors are facing a nation-leading sales tax of between 10.25 percent and 11.25 percent. The highest rate, 11.25 percent, would be paid by consumers in the Metropolitan Pier and Exposition Authority area, which makes up most of the City of Chicago's core; and

WHEREAS, this access to a massive influx of new taxpayer dollars will only serve to lessen pressure on the administration of the President and on the Board to continue to seek ways to improve the efficiency, transparency and operations of Cook County government; and

WHEREAS, in order to preserve the impetus and maintain the pressure to continue to reform county government and reaffirm that there is more that needs to be done, and done soon, this Honorable Body should take a proactive approach and commit to roll back this most recent sales tax increase;

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, TAXATION, ARTICLE V. - SERVICE OCCUPATION TAX, Sections 74-190 through 74-192 of the Cook County Code is hereby amended as Follows:

ARTICLE V. - SERVICE OCCUPATION TAX

Sec. 74-190. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. - Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; and three-quarters percent (0.75%) for the period of January 1, 2013 through December 31, 2015; one and three-quarters percent (1.75%) for the period of January 1, 2016 through December 31, 2016; one and one-quarter percent (1.25%) for the period of January 1, 2017 through December 31, 2017; and three-quarters percent (.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. - Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 20122015 so as to enable the Illinois Department of Revenue to proceed to administer and enforce the modifications provided in this Ordinance, on behalf of the County of Cook, as of January 1, 2012 and on January 1, 2013 January 1, 2016.

Secs. 74-193-74-229. - Reserved.

Effective date: This ordinance shall be in effect immediately upon adoption except that the rate increase in Section 74-191 shall not take effect until January 1, 2016.

This Ordinance Amendment died for lack of second

15-4748

Sponsored by: JOHN A. FRITCHEY, COUNTY COMMISSIONER

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, TAXATION, Article IV. - RETAILERS' OCCUPATION TAX, Sections 74-150 through 74-152 be amended as follows:

ARTICLE IV. - RETAILERS' OCCUPATION TAX

Sec. 74-150. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. - Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; and three-quarters percent (0.75%) for the period of January 1, 2013 through December 31, 2015; one and three-quarters percent (1.75%) for the period of January 1, 2016 through December 31, 2016; one and one-quarter percent (1.25%) for the period of January 1, 2017 through December 31, 2017; and three-quarters percent (0.75%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. - Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 20112015 so as to enable the Illinois Department of Revenue to proceed to administer and enforce the modifications provided in this Ordinance, on behalf of the County of Cook, as of January 1, 2012 and on January 1, 2013 January 1, 2016.

Secs. 74-153-74-189. - Reserved.

Effective date: This ordinance shall be in effect immediately upon adoption except that the rate increase in Section 74-151 shall not take effect until January 1, 2016.

This Ordinance Amendment died for lack of second

15-4734

Sponsored by: DEBORAH SIMS, GREGG GOSLIN, STANLEY MOORE, PETER N. SILVESTRI, JERRY BUTLER, JOHN P. DALEY, JOAN PATRICIA MURPHY, JESÚS G. GARCÍA, RICHARD R. BOYKIN, SEAN M. MORRISON, ROBERT STEELE and BRIDGET GAINER, COUNTY COMMISSIONERS

PROPOSED RESOLUTION

**RESOLUTION URGING GOVERNOR RAUNER TO SUPPORT ROSELAND COMMUNITY HOSPITAL BY IMMEDIATELY RELEASING FULL FUNDING-AND SUPPORTING CONTINUED FULL FUNDING IN THE STATE BUDGET-TO ALLOW THE INSTITUTION TO
CONTINUE PROVIDING VITAL AND LIFE-SAVING SERVICES FOR THE COMMUNITY**

WHEREAS, Roseland Community Hospital has been a life-saving anchor for 90 years, serving a community that is over 98% African-American and that suffers a poverty rate that is nearly 1.8 times that of the Illinois state average-and an extreme poverty rate more than double the state average.

WHEREAS, Roseland Community Hospital is located in a healthcare desert and the U.S. Department of Health and Human Services has designated it as serving a medically underserved area/population, and as a primary care, mental health and dental health professional shortage area.

WHEREAS, should Roseland Community Hospital be forced to close due to the current funding crisis, residents would have to travel five miles to the next closest hospital, Advocate Trinity, and nearly eight miles to the nearest trauma center, Advocate Christ, putting residents with life-threatening conditions at a greatly increased risk of death or negative health outcome.

WHEREAS, past funding shortfalls and the current state budget crisis have already decimated vital support programs in the Roseland community, leaving Roseland Community Hospital as the only institution still standing from which residents can receive life saving care and support.

WHEREAS, the Rauner administration has chosen to stop payments to Roseland Community Hospital, including both State and Federal Medicaid funding, despite public appeals by the community and community advocates that the administration continue these life-saving payments.

WHEREAS, without such payments, Roseland Community Hospital is at immediate risk of layoffs, service shutdowns and institutional closure.

WHEREAS, despite the intervention of a Federal judge ordering the continued flow of Federal Medicaid funding the the institution, Roseland Community Hospital continues to face the risk of closure, and its

residents an increased risk of death and devastating health outcomes, due to the lack of current state funding and the threat of funding cuts in the state budget currently being negotiated.

WHEREAS, the refusal of the Rauner administration and the state legislature to seek out progressive revenue solutions greatly increases the risk that Roseland Community Hospital will face continued funding shortages in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners calls upon Governor Bruce Rauner to release all necessary funds to keep Roseland Community Hospital fully funded for the present-and for the Governor and the state legislature to fully fund the hospital in the upcoming budget through progressive revenue-so that the hospital is able to continue to provide vital services to the community.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Secretary of State of the State of Illinois, the Clerk of the House of the Illinois House of Representatives, and the Secretary of the Senate of the Illinois Senate.

A motion was made by Commissioner Sims, seconded by Commissioner García, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

15-4478

Sponsored by: TONI PRECKWINKLE and JESÚS G. GARCÍA, COUNTY COMMISSIONERS

PROPOSED RESOLUTION

G & I VII VK WESTERN, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: G & I VII VK Western, LLC

Address: 2801 South Western Avenue, Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 7

Permanent Index Number: 17-30-300-036-0000;17-30-300-037-0000;17-30-300-038-0000; 17-30-300039-0000; 17-30-300-042-0000; 17-30-300-043-0000; 17-30-301-014-0000

Municipal Resolution Number: Chicago City Council Journal 83520 6/25/2014

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 100 full-time jobs
Estimated Number of jobs retained at this location: None
Estimated Number of employees in Cook County: None
Estimated Number of construction jobs: 35 jobs
Proposed use of property: Industrial use warehousing and distribution
Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of

Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-4719

Sponsored by: TONI PRECKWINKLE, COUNTY COMMISSIONER

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council (FOP) representing PS-3 Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4720

Sponsored by: TONI PRECKWINKLE, COUNTY COMMISSIONER

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the House Staff Association of Cook County representing post-graduate level house staff physicians, dentist, residents, interns and fellows; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and the House Staff Association of Cook County; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15
HMO Urgent Care \$15
HMO Specialists \$20
HMO ER \$75
PPO Deductible \$350/\$700
PPO OOP Maximum \$1,600/\$3,200
PPO Accident/Illness 90% after \$25
PPO Specialist 90% after \$35
PPO ER \$75
RX \$10/\$25/\$40
Generic Step Therapy Implement
Mandatory Maintenance Choice Implement
Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-4721

Sponsored by: TONI PRECKWINKLE, COUNTY COMMISSIONER

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Metropolitan Alliance of Police (MAP Chapter 270) representing the Stroger Hospital Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and MAP Chapter 270; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

BID OPENING

July 10, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 10, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1584-14483	AUTOPSY SUPPLIES	OFFICE OF THE MEDICAL EXAMINER

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 15, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 15, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1541-14592	INMATE PROPERTY PLASTIC BAGS	SHERIFF – DEPARTMENT OR CORRECTIONS
1545-14536 HIGHWAYS	BOBCAT SKID STEER	DEPT. OF TRANSPORTATION LOADER AND
1584-14618	FURNISH AND INSTALL PARKER-HANNIFIN (BALSTON) GAS GENERATORS AND AIR COMPRESSORS	OFFICE OF THE MEDICAL EXAMINER
1581-14732	WELLMATE AIR TANK	DEPT. OF FACILITIES MANAGEMENT
1581-14769	REPAIR INGERSOLL RAND PUMP (119618)	DEPT. OF FACILITIES

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 17, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, July 17, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1584-14614	TOXICOLOGY/HISTOLOGY GLASSWARE & CONSUMABLE	OFFICE OF THE MEDICAL EXAMINER
1545-14630	MAINTENANCE AND REPAIR OF AMANO TIME CLOCKS	DEPT. OF FACILITIES MANAGEMENT
1511-14727	TASER TRAINING CARTRIDGES (119392)	SHERIFF – D.O.C.
1511-14728	MAINTENANCE FOR WASHERS	SHERIFF – D.O.C.
1511-14729	PORTABLE TOILET RENTAL (119397)	SHERIFF – D.O.C.
1511-14682	UNIVERSAL FORENSIC EXTRACTION DEVICE	OFFICE OF THE SHERIFF

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 22, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 22, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14775	PARKING MANAGEMENT SERVICES AT JUVENILE	DEPT. OF FACILITIES MANAGEMENT
1555-14634	LEMONT TOWNSHIP 2015 MFT PROJECT	DEPT.OF TRANSPORTATION HIGHWAYS

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 24, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, July 22, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1585-14475	COUNTY-WIDE JOB ORDER CONTRACTS	CAPITAL PLANNING AND POLICY
1545-14516	MOWERS	DEPT.OF TRANSPORTATION HIGHWAYS
1553-14756	REFRIGERATOR EQUIPMENT PREVENTIVE MAINTENANCE AND REPAIR	JUVENILE TEMPORARY DETENTION CENTER

By consensus, the bids were referred to their respective department for review and consideration.

* * * * *

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on June 10, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.


